

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073489

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: LEGACY TRUST COMPANY

**Current Principal Place of Business:**

822 N HWY A1A NORTH  
SUITE 101  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

822 N HWY A1A NORTH  
SUITE 101  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: 41-2027993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCLAUCHLAN, KRISTIN D  
822 A1A NORTH  
STE 101  
PONTE VEDRA BEACH, FL F32082 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DEALEXANDRIS, ROBERT A  
Address: 822 A1A NORTH STE 101  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D  
Name: EVANS, RONALD J  
Address: 822 A1A NORTH STE 101  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D  
Name: MCLAUCHLAN, RODNEY A  
Address: 822 A1A NORTH STE 101  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D  
Name: EVANS, DAVID F JR  
Address: 822 A1A NORTH STE 101  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DCC  
Name: MCLAUCHLAN, KRISTIN D  
Address: 822 A1A NORTH STE 101  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW J. TULIPAN

DIR

04/26/2012

Electronic Signature of Signing Officer or Director

Date