

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080065

FILED  
Mar 17, 2005  
Secretary of State

Entity Name: LYDIAN TRUST COMPANY OF PALM BEACH

## Current Principal Place of Business:

420 ROYAL PALM WAY  
PALM BEACH, FL 33480

## New Principal Place of Business:

180 ROYAL PALM WAY  
PALM BEACH, FL 33480

## Current Mailing Address:

420 ROYAL PALM WAY  
PALM BEACH, FL 33480 US

## New Mailing Address:

180 ROYAL PALM WAY  
PALM BEACH, FL 33480 US

FEI Number: 27-0063767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILHOIT, STEPHEN C  
3801 PGA BOULEVARD  
SUITE 700  
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BROWN, RORY A  
Address: 420 ROYAL PALM WAY  
City-St-Zip: PALM BEACH, FL 33480 US

Title: D ( ) Delete  
Name: CHOPIN, L. FRANK  
Address: 420 ROYAL PALM WAY  
City-St-Zip: PALM BEACH, FL 33480 US

Title: D ( ) Delete  
Name: KEENAN, SUSAN G  
Address: 420 ROYAL PALM WAY  
City-St-Zip: PALM BEACH, FL 33480 US

Title: D ( ) Delete  
Name: MADDOCK, PAUL L JR.  
Address: 420 ROYAL PALM WAY  
City-St-Zip: PALM BEACH, FL 33480 US

Title: D ( ) Delete  
Name: MEANY, JAMES B  
Address: 420 ROYAL PALM WAY  
City-St-Zip: PALM BEACH, FL 33480 US

Title: D ( ) Delete  
Name: TELESKO, DOMINICK A  
Address: 420 ROYAL PALM WAY  
City-St-Zip: PALM BEACH, FL 33480 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN C WILHOIT

EVP

03/17/2005

Electronic Signature of Signing Officer or Director

Date