

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080065

FILED
May 01, 2009
Secretary of State

Entity Name: LYDIAN TRUST COMPANY OF PALM BEACH

Current Principal Place of Business:

180 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

180 ROYAL PALM WAY
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 27-0063767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDMAN, CHRISTOPHER T
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, RORY A
Address: 180 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: S () Delete
Name: BOLDMAN, CHRISTOPHER T
Address: 180 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: D () Delete
Name: KEENAN, SUSAN G
Address: 180 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: D () Delete
Name: MADDOCK, PAUL L JR.
Address: 180 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: D () Delete
Name: MEANY, JAMES B
Address: 180 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: D () Delete
Name: TELESKO, DOMINICK A
Address: 180 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: D (X) Change () Addition
Name: MEANY, JAMES B
Address: 180 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 US

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

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

Title: D (X) Change () Addition
Name: TIEFEL, WILLIAM R
Address: 180 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTOPHER T. BOLDMAN

S

05/01/2009

Electronic Signature of Signing Officer or Director

Date