

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038174

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: THE CORAL GABLES TRUST COMPANY

## Current Principal Place of Business:

255 ALHAMBRA CIR  
STE 333  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

255 ALHAMBRA CIR  
STE 333  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 03-0536836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

KLEVAN, DEAN C  
255 ALHAMBRA CIR  
333  
CORAL GABLES, FL 33134 US

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: DEAN C KLEVAN

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CHAMBERS, DAVID W.S.  
Address: 3 AVONDALE DR  
City-St-Zip: NEWTON, PA 18940

Title: D ( ) Delete  
Name: DAVIDSON, JAMES W  
Address: 6395 MITCHELL MANOR CIR  
City-St-Zip: PINECREST, FL 33156

Title: D ( ) Delete  
Name: FIELD, JANET L. RISI  
Address: 6080 W SUBURBAN DR  
City-St-Zip: PINECREST, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BRES (X) Change (X) Addition  
Name: ~~DAVIDSON, JAMES W~~  
Address: 2961 ALHAMBRA DR  
City-St-Zip: CORAL GABLES, FL 33134

Title: DEAN (X) Change (X) Addition  
Name: ~~DAVIDSON, JAMES W~~  
Address: 255 ALHAMBRA CIR  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Change (X) Addition  
Name: WHEELER, WILLARD  
Address: 10800 OLD CUTLER RD  
City-St-Zip: CORAL GABLES, FL 33156

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: DEAN C. KLEVAN

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date