

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038174

FILED
Jan 06, 2012
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 (X)

Name and Address of Current Registered Agent:

KENNEY, JUDITH
JUDITH KENNEY & ASSOCIATES, P.A.
2001 BISCAYNE BLVD., STE 2620
MIAMI, FL 33137 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: PCEO
Name: DAVIDSON, JAMES
Address: 6395 MITCHELL MANOR CIR
City-St-Zip: PINECREST, FL 33156

Title: T
Name: PEKOR, ALLAN
Address: 9 ISLAND AVE
City-St-Zip: MIAMIE BEACH, FL 33139

Title: S
Name: SAPP, PEGGY
Address: 2901 S BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: PALOMARES, CARLOS
Address: 2627 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: D
Name: PRUITT, WILLIAM
Address: 274 VELEROS COURT
City-St-Zip: CORAL GABLES, FL 33156

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

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: JAMES DAVIDSON

PCEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date