

P 04000038174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

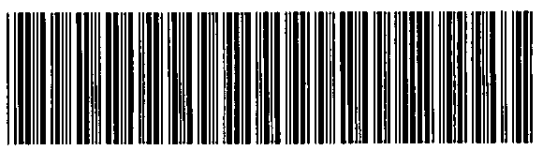
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. White

SEP 08 2016

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2016

LINDA M HASKINS
255 ALHAMBRA CIR STE 333
CORAL GABLES, FL 33134

SUBJECT: THE CORAL GABLES TRUST COMPANY
Ref. Number: P04000038174

We have received your document for THE CORAL GABLES TRUST COMPANY, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 616A00017996

16 AUG -6 PM 6:35

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Coral Gables Trust Company
Name of Corporation

DOCUMENT NUMBER: P04000038174

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda M. Haskins
Name of Contact Person

Coral Gables Trust Company
Firm/Company

255 Alhambra Cir. Ste 333
Address

Coral Gables, FL 33134
City/State and Zip Code

Lhaskins@cgttrust.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Haskins at (786) 474-6380
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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6/13/22 PM 2:16
DIVISION OF CORPORATIONS
TALLAHASSEE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Coral Gables Trust Company

2. The principal office address: 255 Alhambra Circle Ste. 333 Coral Gables, FL 33134

3. The mailing address (if different):

4. Date of incorporation/qualification: 2/27/2004 Document number: P04000038174

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Judith Kenney; Judith Kenney & Associates P.A. 2001 Biscayne Blvd., Ste 2620 Miami, FL 33137

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Judith Kenney; Judith Kenney & Associates P.A. 2001 Biscayne Blvd., Ste 2209 Miami, FL 33137

16 SEP -8 AM 9:38
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Judith Kenney
Signature of an officer or director

LINDA M. HASKINS, COO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Judith Kenney
Signature of Registered Agent

Aug. 15 2016
Date

If signing on behalf of an entity:
Judith Kenney
Typed or Printed Name

*** FILING FEE: \$35.00 ***