

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065841

FILED
Jul 10, 2008
Secretary of State

Entity Name: NORTH AMERICAN TRUST, INC.

Current Principal Place of Business:

700 N.W. 107TH AVENUE SUITE 300
MIAMI, FL 33172

New Principal Place of Business:

700 N.W. 107TH AVENUE
SUITE 300
MIAMI, FL 33172 US

Current Mailing Address:

700 N.W. 107TH AVENUE SUITE 300
MIAMI, FL 33172

New Mailing Address:

700 N.W. 107TH AVENUE
SUITE 300
MIAMI, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D VP () Change (X) Addition
Name: FERNANDEZ, EMILIO D EVP, SE
Address: 700 N.W. 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: D () Change (X) Addition
Name: REED, LINDA D PRES.
Address: 700 N.W. 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: D () Change (X) Addition
Name: KELLER, CLOTILDE D CFO
Address: 700 N.W. 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: TREA () Change (X) Addition
Name: BENSON, DONNIS
Address: 700 N.W. 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

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: EMILIO FERNANDEZ

EVP

07/10/2008

Electronic Signature of Signing Officer or Director

Date