

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90036 014 ***150.00

DOCUMENT # P95000037562 1. Entity Name CYPRESS CAPITAL GROUP, INC.					
Principal Place of Business 218 ROYAL PALM WAY PALM BEACH, FL 33480 US			Mailing Address 218 ROYAL PALM WAY PALM BEACH, FL 33480 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		City & State		4. FEI Number 65-0579226	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 33401			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREER, BRADFORD J 5035 ST. JOSEPH'S ISLAND LN VERO BEACH, FL 32967 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GARY A. DAUGHERTY 8481 E. GARDEN OAKS CIRCLE PALM BEACH GARDENS, FL 33410 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BREKUS, GORDON L. 120 DUNBAR ROAD PALM BEACH, FL 33480 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHARLES J. FRANKEL III 3423 OLEANDER WAY GULF STREAM, FL 33483 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDT HOYT, BARRY G 133 BANYAN RD PALM BEACH, FL 33480 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAMES P. JOHANNSEN 813 BARCAMIL WAY NAPLES, FL 34110 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SNYDER, CRAIG F. 11000 PROSPERITY FARMS ROAD #203 PALM BEACH GARDENS, FL 33410 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICHARD G. McDERMOTT JR 120 SOUTH CIRCLE DRIVE VERO BEACH, FL 32963 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THURSTON, DOC JONES II 2419 RED FOX TRAIL CHARLOTTE, NC 28211 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JARMEL, ANDREW 10581 HAWKS TERRACE WEST PALM BEACH, FL 33412 (See attached) ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE <i>Gary A. Daugherty</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			SECRETARY 2-14-08 561-659-5889 Date Daytime Phone #		

40030610



02132008 Chg-P CR2E034 (12/06)

ATTACHMENT

40030610

P95000037562

10. OFFICERS AND DIRECTORS continued

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Raymond C. O'Brien 249 Orange Grove Palm Beach, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Thomas C. Ferguson 202 Westchester Road West Palm Beach, FL 33405