

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037562

Entity Name: CYPRESS CAPITAL GROUP, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

218 ROYAL PALM WAY
WEST PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

218 ROYAL PALM WAY
WEST PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0579226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREER, BRADFORD J
Address: 5035 ST. JOSEPH'S ISLAND LN
City-St-Zip: VERO BEACH, FL 32967

Title: D () Delete
Name: BREKUS, GORDON L.
Address: 120 DUNBAR ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: CDT () Delete
Name: HOYT, BARRY G
Address: 133 BANYAN RD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: SNYDER, CRAIG F.
Address: 4495 MILITARY TRAIL, STE 205
City-St-Zip: JUPITER, FL 33458 US

Title: D () Delete
Name: THURSTON, DOC JONES II
Address: 2419 RED FOX TRAIL
City-St-Zip: CHARLOTTE, NC 28211

Title: D () Delete
Name: JARMEL, ANDREW
Address: 10581 HAWKS TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY A. DAUGHERTY

SD

04/27/2009

Electronic Signature of Signing Officer or Director

Date

**Florida Department of State
Division of Corporations**

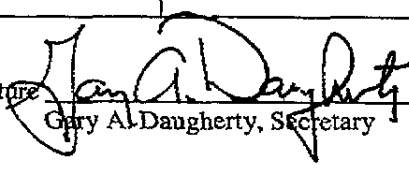
RE: Document #P95000037562
Cypress Capital Group, Inc.
Reference Number: 300152809823

Supplement to Annual Report to reflect Directors in excess of the on line limitation of reporting only six:

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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Gary A. Daugherty 8481 E. Garden Oaks Circle Palm Beach Gardens, FL 33410
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Charles J. Frankel III 3423 Oleander Way Gulf Stream, FL 33483
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D James P. Johanssen 813 Barcarnil Way Naples, FL 34110
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard G. McDermott, Jr. 120 South Circle Drive Vero Beach, FL 32963

Signature


Gary A. Daugherty, Secretary

Date: 5/14/09

Phone 561-659-5889