

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

1082

DOCUMENT # P96000035299

1. Entity Name
CYPRESS TRUST COMPANY



FILED

06 MAY 19 2006 12:42

SEC. TALLAHASSEE, FLORIDA

Principal Place of Business
218 ROYAL PALM WAY
PALM BEACH, FL 33480 US

Mailing Address
218 ROYAL PALM WAY
PALM BEACH, FL 33480 US

[Handwritten Signature]



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

05012006 Chg-P CR2E034 (11/05)

4. FEI Number
65-0697774

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
W. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

200076154442
06/13/06-01037-006 **\$1.25
DATE

Amended AR is \$61.25

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	D ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	BREKUS, GORDON L.		NAME		
STREET ADDRESS	120 DUNBAR ROAD		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH, FL 33480		CITY-ST-ZIP		
TITLE	D ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	GREER, J. BRADFORD		NAME		
STREET ADDRESS	5035 ST. JOSEPH'S ISLAND LANE		STREET ADDRESS		
CITY-ST-ZIP	VERO BEACH, FL 32967		CITY-ST-ZIP		
TITLE	D ☒ Delete		TITLE	☐ Change ☐ Addition	
NAME	KEMBLE, WILLIAM T. JR		NAME		
STREET ADDRESS	206 CARIBBEAN ROAD		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH, FL 33480		CITY-ST-ZIP		
TITLE	D ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	HOYT, BARRY G.		NAME		
STREET ADDRESS	133 BANYAN ROAD		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH, FL 33480		CITY-ST-ZIP		
TITLE	D ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	SUMMERS, GEORGE E.		NAME		
STREET ADDRESS	215 EL BRAVO WAY		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH, FL 33480		CITY-ST-ZIP		
TITLE	SD ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	DAUGHERTY, GARY A.		NAME		
STREET ADDRESS	8481 EAST GARDEN OAKS CIRCLE		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410		CITY-ST-ZIP		

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: *[Handwritten Signature]* GARY A. DAUGHERTY 5/3/06 561-659-5889

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment to Annual Report for Cypress Trust Company (P96000035299)

Additional Officers/Directors:

PD

Frankel, Charles J., III
3423 Oleander Way
Gulf Stream, FL 33483

D

Thurston, Doc Jones, II
2419 Red Fox Trail
Charlotte, NC 28211