

2007 FOR PROFIT CORPORATION ANNUAL REPORT

04-17-2007 90240 010 ***150.00
P96000035299

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

40065691



DOCUMENT # P96000035299	
1. Entity Name CYPRESS TRUST COMPANY	



Principal Place of Business 218 ROYAL PALM WAY PALM BEACH, FL 33480 US	Mailing Address 218 ROYAL PALM WAY PALM BEACH, FL 33480 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04102007 Chg-P CR2E034 (12/06)

4. FEI Number 65-0697774	Applied For Not Applicable
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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
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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 reappointing) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 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 BREKUS, GORDON L. 120 DUNBAR ROAD PALM BEACH, FL 33480 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DCC J. THURSTON III 2419 RED FOX TRAIL CHARLOTTE, NC 28211 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GREER, J. BRADFORD 5035 ST. JOSEPH'S ISLAND LANE VERO BEACH, FL 32967 ☐ 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 HOYT, BARRY G. 133 BANYAN ROAD PALM BEACH, FL 33480 ☐ Delete <i>4/25</i>	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 SUMMERS, GEORGE E. 215 EL BRAVO WAY PALM BEACH, FL 33480 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD DAUGHERTY, GARY A. 8481 EAST GARDEN OAKS CIRCLE PALM BEACH GARDENS, FL 33410 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD FRANKEL, CHARLES J III 3423 OLEANDER WAY GULF STREAM, FL 33483 ☐ 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: *GARY A. DAUGHERTY* SECRETARY GARY A. DAUGHERTY 4-10-07 561-820-2922
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #