

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-25-2008 90036 034 ***150.00

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

40030638



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

02132008 Chg-P CR2E034 (12/06)

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

7. Name and Address of New Registered Agent

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

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)

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 D ☐ Delete
NAME BREKUS, GORDON L.
STREET ADDRESS 120 DUNBAR ROAD
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME GREER, J. BRADFORD
STREET ADDRESS 5035 ST. JOSEPH'S ISLAND LANE
CITY-ST-ZIP VERO BEACH, FL 32967

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME HOYT, BARRY G.
STREET ADDRESS 133 BANYAN ROAD
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME SUMMERS, GEORGE E.
STREET ADDRESS 215 EL BRAVO WAY
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME DAUGHERTY, GARY A.
STREET ADDRESS 8481 EAST GARDEN OAKS CIRCLE
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME FRANKEL, CHARLES J III
STREET ADDRESS 3423 OLEANDER WAY
CITY-ST-ZIP GULF STREAM, FL 33483

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SECRETARY

GARY A. DAUGHERTY

2-14-08

561-659-5889

ATTACHMENT

40030638

P96000035299

10. OFFICERS AND DIRECTORS continued

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Doc J. Thurston, III 2419 Red Fox Trail Charlotte, NC 28211	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D James P. Johannsen 813 Barcamil Way Naples, FL 34110	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard G. McDermott, Jr. 120 South Circle Drive Vero Beach, FL 32963	