

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040751

FILED
Apr 01, 2010
Secretary of State

Entity Name: LYDIAN TRUST COMPANY

Current Principal Place of Business:

3801 PGA BLVD.
SUITE 700
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3801 PGA BLVD.
SUITE 700
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0916372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDMAN, CHRISTOPHER T
3801 PGA BLVD.
SUITE 700
PALM BEACH GARDENS, FL 33410 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: CEOC
Name: BROWN, RORY A
Address: 3801 PGA BLVD., STE 700
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: MADDOCK, PAUL L JR.
Address: 3801 PGA BLVD., STE 700
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: PURCELL, JOHN R
Address: 3801 PGA BLVD., STE 700
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: JOHNSON, CLARK A
Address: 3801 PGA BLVD., STE 700
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: STANTON, DANIEL W
Address: 3801 PGA BLVD., STE 700
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: TELESKO, DOMINICK A
Address: 3801 PGA BLVD., STE 700
City-St-Zip: PALM BEACH GARDEN, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: RORY A. BROWN

CEOC

04/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date