

# 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



40030638

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

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

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

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) 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

TITLE	D	<input type="checkbox"/> Delete
NAME	BREKUS, GORDON L.	
STREET ADDRESS	120 DUNBAR ROAD	
CITY-ST-ZIP	PALM BEACH, FL 33480	
TITLE	D	<input type="checkbox"/> Delete
NAME	GREER, J. BRADFORD	
STREET ADDRESS	5035 ST. JOSEPH'S ISLAND LANE	
CITY-ST-ZIP	VERO BEACH, FL 32967	
TITLE	D	<input type="checkbox"/> Delete
NAME	HOYT, BARRY G.	
STREET ADDRESS	133 BANYAN ROAD	
CITY-ST-ZIP	PALM BEACH, FL 33480	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SUMMERS, GEORGE E.	
STREET ADDRESS	215 EL BRAVO WAY	
CITY-ST-ZIP	PALM BEACH, FL 33480	
TITLE	SD	<input type="checkbox"/> Delete
NAME	DAUGHERTY, GARY A.	
STREET ADDRESS	8481 EAST GARDEN OAKS CIRCLE	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410	
TITLE	PD	<input type="checkbox"/> Delete
NAME	FRANKEL, CHARLES J III	
STREET ADDRESS	3423 OLEANDER WAY	
CITY-ST-ZIP	GULF STREAM, FL 33483	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 *Gary A. Daugherty* SECRETARY  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Date 2-14-08 Daytime Phone # 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	<input checked="" type="checkbox"/> 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	