

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035299

FILED
Apr 27, 2009
Secretary of State

Entity Name: CYPRESS TRUST COMPANY

Current Principal Place of Business:

218 ROYAL PALM WAY
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

218 ROYAL PALM WAY
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0697774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
W. PALM BEACH, FL 33401 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: D () Delete
Name: BREKUS, GORDON L.
Address: 120 DUNBAR ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: GREER, J. BRADFORD
Address: 5035 ST. JOSEPH'S ISLAND LANE
City-St-Zip: VERO BEACH, FL 32967

Title: D () Delete
Name: HOYT, BARRY G.
Address: 133 BANYAN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: JOHANNSEN, JAMES P
Address: 813 BARAMIL WAY
City-St-Zip: NAPLES, FL 34110

Title: SD () Delete
Name: DAUGHERTY, GARY A.
Address: 8481 EAST GARDEN OAKS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PD () Delete
Name: FRANKEL, CHARLES J III
Address: 3423 OLEANDER WAY
City-St-Zip: GULF STREAM, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GARY A. DAUGHERTY

SD

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date

P96000035299
4-27-09

**Florida Department of State
Division of Corporations**

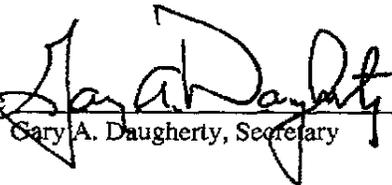
**RE: Document #P96000035299
Cypress Trust Company
Reference Number: 800152806648**

**Supplement to Annual Report to reflect Directors in excess of the on line limitation
of reporting only six:**

10. OFFICERS AND DIRECTORS continued

TITLE	D
NAME	Richard G. McDermott, Jr.
STREET ADDRESS	120 South Circle Drive
CITY-ST-ZIP	Vero Beach, FL 32963

Signature



Cary A. Daugherty, Secretary

Date: 5/14/09

Phone 561-659-5889