

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000035299

FILED
Nov 10, 2010
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:

DILLON, PATRICK
218 ROYAL PALM WAY
PALM BEACH, FL 33480 US

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: PATRICK DILLON

11/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHIGURUPATI, JAYARAM
Address: 127 WEST BEARS CLUB DRIVE
City-St-Zip: JUPITER, FL 33477

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

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

Title: DPC
Name: JOH, ERIK E
Address: C/O HHK, 4600 N OCEAN BLVD., STE. 206
City-St-Zip: BOYNTON BEACH, FL 33435

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: PATRICK DILLON

S

11/10/2010

Electronic Signature of Signing Officer or Director

Date