

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000035299

**FILED**  
**Oct 19, 2011**  
**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:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

**Title:** D  
**Name:** KEMPF, DONALD G JR.  
**Address:** 14 COUNTRY ROAD  
**City-St-Zip:** VILLAGE OF GOLF, FL 33436

**Title:** D  
**Name:** BOYKIN, ANNE  
**Address:** 231 S.W. TERRACE  
**City-St-Zip:** BOCA RATON, FL 33486

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

10/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date