

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000038908 (6)**

1. Corporation Name

TRUST COMPANIES OF AMERICA, INC.



Principal Place of Business

Mailing Address

201 CENTER ROAD
VENICE FL 34292

201 CENTER ROAD
VENICE FL 34292

3. Date Incorporated or Qualified
05/17/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0596382

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23

28

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24

25

Country

29

30

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CALDWELL, ROLAND G JR
201 CENTER ROAD
VENICE FL 34292**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME **D CALDWELL, ROLAND G**
STREET ADDRESS **4910 LEMON BAY DRIVE**
CITY-ST-ZIP **VENICE FL 34293**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DELETE
NAME **D CALDWELL, ROLAND G JR**
STREET ADDRESS **431 AIRPORT AVE #208**
CITY-ST-ZIP **VENICE FL 34285**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DELETE
NAME **D MEYERHOFF, JACK F**
STREET ADDRESS **20 INLETS BLVD.**
CITY-ST-ZIP **NOKOMIS FL 34275**

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE
NAME **D O'MEARA, LLOYD E**
STREET ADDRESS **48 PALMETTO COURT**
CITY-ST-ZIP **VENICE FL 34285**

4.1 TITLE Change Addition
4.2 NAME **3803 HUNTING RIDGE RD.**
4.3 STREET ADDRESS **WINCHESTER, VA**
4.4 CITY-ST-ZIP **22603**

TITLE DELETE
NAME **D BOOTH, J. SAM**
STREET ADDRESS **128 INLETS BLVD**
CITY-ST-ZIP **NOKOMIS FL 34275**

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME **D CAMPBELL, EDMUND B JR**
STREET ADDRESS **951 INLET CIRCLE ROAD**
CITY-ST-ZIP **VENICE FL 34285**

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)



Caldwell Trust Company

PRIVATE TRUSTEES

Board of Directors
Roland G. Caldwell, Chm
Edmund Campbell, Jr.
Jack Meyerhoff
J. Sam Booth
Herbert Howes
Lloyd E. O'Meara
Jo M. Teague, Jr.
Judith Wilcox

Address
201 Center Road
Venice, Florida 34292
Voice: (941) 493-3600
Fax: (941) 496-4660
Modem: (941) 493-4559
Toll Free: (800) 338-9476

*Additions to
Directors*

DIRECTOR LISTING

March 18, 1996

Roland G. Caldwell
4910 Lemon Bay Drive
Venice, FL 34293
(941) 493-3992 Phone/Fax

Annette

Herbert S. Howes - Winter
3448 Brookridge Lane
Parrish, FL 34219
(941) 776-3827 Phone/Fax

Barbara

Jack F. Meyerhoff
20 Inlets Blvd
Nokomis, FL 34275
(941) 488-5390
(941) 488-1218 Fax

Margie

Herbert S. Howes - Summer
239 Sea Road #3
Kennebunk, ME 04043
(207) 967-5038 Phone/Fax

J. Sam Booth
127 Inlets Blvd
Nokomis, FL 34275
(941) 485-3130
(941) 485-0039 Fax

Harriett

Lloyd E. O'Meara
3134 Heron Shores Dr.
Venice, FL 34293
(941) 497-7429

Elaine

Edmund B Campbell, Jr.
951 Inlet Circle Road
Venice, FL 34285
(941) 485-6484

Betty

Lloyd E. O'Meara
3803 Hunting Ridge Road
Winchester, VA 22603
(540) 888-3037 Phone/Fax

Jo M. Teague, Jr
848 Carnoustie Drive
Venice, FL 34293
(941) 497-3599

Marilyn

Judith Wilcox
324 Sunrise Road
Nokomis, FL 34275
(941) 488-2746
(941) 484-6651 Fax

Mack