

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000038908 (6)
 1. Corporation Name
TRUST COMPANIES OF AMERICA, INC.



Principal Place of Business 201 CENTER ROAD VENICE FL 34292	Mailing Address 201 CENTER ROAD VENICE FL 34292-3528
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 05/17/1995	3a. Date of Last Report 05/01/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 65-0596382	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	CP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CALDWELL, ROLAND G	1.2 NAME	
STREET ADDRESS	4910 LEMON BAY DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	VENICE FL 34293	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	VST <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CALDWELL, ROLAND G JR	2.2 NAME	
STREET ADDRESS	431 AIRPORT AVE #208	2.3 STREET ADDRESS	
CITY-ST-ZIP	VENICE FL 34285	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEYERHOFF, JACK F	3.2 NAME	
STREET ADDRESS	20 INLETS BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	NOKOMIS FL 34275	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'MEARA, LLOYD E	4.2 NAME	
STREET ADDRESS	3803 HUNTING RIDGE ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WINCHESTER VA	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOOTH, J. SAM	5.2 NAME	
STREET ADDRESS	128 INLETS BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	NOKOMIS FL 34275	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAMPBELL, EDMUND B JR	6.2 NAME	
STREET ADDRESS	951 INLET CIRCLE ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	VENICE FL 34285	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 registered 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: _____ DATE: **4/28/97** DAYTIME PHONE #: **(904) 493 3600**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

**TRUST COMPANIES OF AMERICA
DIRECTOR LISTING**

April 30, 1997

Roland G. Caldwell
4910 Lemon Bay Drive
Venice, FL 34293

Herbert S. Howes
3448 Brookridge Lane
Parrish, FL 34219

Jack F. Meyerhoff
20 Inlets Blvd
Nokomis, FL 34275

Lloyd E. O'Meara
3134 Heron Shores Drive
Venice, FL 34293

J. Sam Booth
127 Inlets Blvd
Nokomis, FL 34275

Judith Wilcox
324 Sunrise Road
Nokomis, FL 34275

Edmund B Campbell, Jr.
951 Inlet Circle Road
Venice, FL 34285

Robert H. Stovall
888 Boulevard of the Arts, 905-Tower-1
Sarasota, FL 33577

Jo M. Teague, Jr
848 Carnoustie Drive
Venice, FL 34293

R. G. Caldwell, Jr.
250 Tampa Ave West
Venice, FL 34285