

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90039 031 ***158.75

DOCUMENT # P95000038908

1. Entity Name

TRUST COMPANIES OF AMERICA, INC.

Principal Place of Business

**201 CENTER ROAD
 SUITE TWO
 VENICE FL 34292**

Mailing Address

**201 CENTER ROAD
 SUITE TWO
 VENICE FL 34292**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0596382**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CALDWELL, ROLAND G 4910 LEMON BAY DRIVE VENICE FL 34293	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD CALDWELL, ROLAND G JR 3320 HARDEE DRIVE VENICE FL 34292	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEYERHOFF, JACK F 20 INLETS BLVD. NOKOMIS FL 34275	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'MEARA, LLOYD E 3803 HUNTING RIDGE ROAD WINCHESTER VA 22603	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOOTH, J. SAM 128 INLETS BLVD NOKOMIS FL 34275	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPBELL, EDMUND B JR 951 INLET CIRCLE ROAD VENICE FL 34285	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JO M. TEAGUE, JR. 848 CARNOUSTIE DRIVE VENICE, FL 34293	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JUDITH H. WILCOX 324 SUNRISE ROAD NOKOMIS, FL 34275	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roland G. Caldwell, Jr. Pres.

Date

941-493-3600

Daytime Phone #

5/1/00

CR2E034 (10/00)



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Doc # 195000038908

Board of Directors
Roland G. Caldwell, Chairman
Jack F. Meyerhoff
Lloyd E. O'Meara
Robert H. Stovall
Jo M. Teague, Jr.
H. Lee Thacker, Jr.
Judith H. Wilcox
R. G. "Kelly" Caldwell, Jr.
Herbert S. Howes, Emeritus

Affiliates
C/Consulting Services
C/Data Systems
C/Management Services
C/Planning Services
Caldwell Trust Company
Omnivest Research Corporation

January 17, 2001

State of Florida
Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Enclosed is our 2001 Uniform Business Report and filing fee in the amount of \$158.75. We will appreciate your making the indicated corrections.

Sincerely,

Suzanne B. Thacker
Compliance Coordinator
Trust Companies of America, Inc.

Enclosures

