

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038908

FILED
Jan 20, 2012
Secretary of State

Entity Name: TRUST COMPANIES OF AMERICA, INC.

Current Principal Place of Business:

201 CENTER ROAD
SUITE TWO
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

201 CENTER ROAD
SUITE TWO
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 65-0596382 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CALDWELL, JR, ROLAND G
201 CENTER ROAD
SUITE TWO
VENICE, FL 34285 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: DVPS
Name: THACKER, JR, H LEE
Address: 498 SUMMERFIELD WAY
City-St-Zip: VENICE, FL 34292 US

Title: PTD
Name: CALDWELL, JR, ROLAND G
Address: 3320 HARDEE DRIVE
City-St-Zip: VENICE, FL 34292 US

Title: D
Name: FOXWORTHY, H. R.
Address: 7200 CHAMELEON WAY
City-St-Zip: SARASOTA, FL 34241 US

Title: D
Name: GABBERT, JAMES F
Address: 1250 HIDDEN HARBOR WAY
City-St-Zip: SARASOTA, FL 34242 US

Title: D
Name: KRAUT, MARY ANN
Address: 428 PALMETTO CT
City-St-Zip: VENICE, FL 34285 US

Title: CFO
Name: DEVRIES, MARCIA L
Address: 329 AURORA STREET EAST
City-St-Zip: VENICE, FL 34285 US

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: ROLAND G. CALDWELL, JR.

PRES

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date