

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000077411

FILED
Jan 11, 2002 8:00 AM
Secretary of State

Entity Name: THE TRUST COMPANY OF FLORIDA

Current Principal Place of Business:

1620 PLACIDA RD
ENGLEWOOD, FL

New Principal Place of Business:

1620 PLACIDA RD
ENGLEWOOD, FL 34223

Current Mailing Address:

1620 PLACIDA RD
ENGLEWOOD, FL

New Mailing Address:

1620 PLACIDA RD
ENGLEWOOD, FL 34223

FEI Number: 65-1003849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHMIDT, EDWARD J PRES
1620 PLACIDA ROAD
ENGLEWOOD, FL 34223

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: EDWARD J. SCHMIDT

01/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIRENBERG, KENNETH M
Address: 775 LIMPET DR
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: MORRISON, RICHARD M
Address: NO 7 PEEKINS COVE
City-St-Zip: BOCA GRANDE, FL 33921

Title: D () Delete
Name: LOMBARD, JAMES M
Address: 888 BOULEVARD OF THE ARTS #1906
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: LASCELLE, PHILIP M
Address: 845 TROPICAL CIR
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: GAYLOR, WILLIAM R JR
Address: 614 FOUR BAYS DR
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: FLOYD, ALAN A
Address: 5880 MIDNIGHT PASS RD SUITE 905
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/C (X) Change () Addition
Name: MORRISON, RICHARD M
Address: NO 7 PEEKINS COVE
City-St-Zip: BOCA GRANDE, FL 33921

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: EDWARD J. SCHMIDT

PRES

01/11/2002

Electronic Signature of Signing Officer or Director

Date

MARY G. TOUNDAS, D/V/T/S
5919 DIANA ROAD
VENICE, FL 34293

S. ALEXANDER THAYER, D/V/C
1822 CASEY KEY ROAD
NOKOMIS, FL 34275

EDWARD J. SCHMIDT, D/P
1606 N LAKESHORE DRIVE
SARASOTA, FL 34231