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Feb 07, 2007 8:00 am **2007 FOR PROFIT CORPORATION Secretary of State ANNUAL REPORT** DOCUMENT # P95000038908 02-07-2007 90039 031 ***158.75 TRUST COMPANIES OF AMERICA, INC. Principal Place of Business Mailing Address 201 CENTER ROAD 201 CENTER ROAD **SUITE TWO SUITE TWO** VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0596382 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALDWELL, ROLAND G JR Street Address (P.O. Box Number is Not Acceptable) 201 CENTER ROAD **SUITE TWO** VENICE, FL 34285 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE Delete TITLE ☐ Change CALDWELL, ROLAND G NAME NAME GABBERT, JAMES F STREET ADDRESS 4910 LEMON BAY DRIVE STREET ADDRESS 1250 HIDDEN HARBOR WAY City-St-7IP VENICE, FL 34293 CITY-ST-ZIP SARASOTA FL 34242 PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CALDWELL, ROLAND G JR NAME NAME STREET ADDRESS 3320 HARDEE DRIVE STREET ADDRESS VENICE, FL 34292 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MEYERHOFF, JACK F NAME NAME MEYERHOFF, JACK See changed address --> STREET ADDRESS STREET ADDRESS 3730 CADBURY CIRCLE, UNIT #819 CITY-ST-ZIP NOKXXXXXXXXXXXX CITY-ST-ZIP VENICE FL 34293 TITLE TITLE ☐ Change ■ Addition 🖊 Delete NAME THACKER, H L JR. NAME STREET ADDRESS 498 SUMMERFIELD WAY STREET ADORESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILCOX, JUDITH H NAME NAME STREET ADDRESS 324 SUNRISE RD STREET ADORESS CITY-ST-ZIP NOKOMIS, FL 34275 CITY-ST-ZIP ☐ Addition CEO ☐ Delete ☐ Change TITLE TITLE NAME DEVRIES, MARCIA L NAME STREET ADDRESS 329 AURORA STREET EAST STREET ADORESS

wis filling does not chalify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director owered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like gripowered. 12. Thereby certify that the information supplied indicated on this report or supplemental repoof the corporation or the receiver or trustee changed, or on an attachment with an add

CITY-ST-ZIP

SIGNATURE: _

VENICE, FL 34285

SIGNATURE AND TYPE

CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

Roland G. Caldwell, Jr., President 01/30/07 Date

941-493-3600

Daytime Phone #

FILED