

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038908

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: TRUST COMPANIES OF AMERICA, INC.

## Current Principal Place of Business:

201 CENTER ROAD  
SUITE TWO  
VENICE, FL 34285

## New Principal Place of Business:

201 CENTER ROAD  
SUITE TWO  
VENICE, FL 34285 US

## Current Mailing Address:

201 CENTER ROAD  
SUITE TWO  
VENICE, FL 34285

## New Mailing Address:

201 CENTER ROAD  
SUITE TWO  
VENICE, FL 34285 US

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, ROLAND G JR  
201 CENTER ROAD  
SUITE TWO  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

CALDWELL, JR, ROLAND G  
201 CENTER ROAD  
SUITE TWO  
VENICE, FL 34285 US

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: ROLAND G CALDWELL, JR

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVPS ( ) Delete  
Name: THACKER, H. LEE JR  
Address: 498 SUMMERFIELD WAY  
City-St-Zip: VENICE, FL 34292

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

Title: D ( ) Delete  
Name: MEYERHOFF, JACK F  
Address: 3730 CADBURY CIR UNIT #819  
City-St-Zip: VENICE, FL 34293

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

Title: D ( ) Delete  
Name: HUDSON, TRAMM  
Address: 1415 LADUE LN  
City-St-Zip: SARASOTA, FL 34231

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change ( ) Addition  
Name: THACKER, JR, H LEE  
Address: 498 SUMMERFIELD WAY  
City-St-Zip: VENICE, FL 34292 US

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

Title: D (X) Change ( ) Addition  
Name: MEYERHOFF, JACK F  
Address: 3730 CADBURY CIR UNIT #819  
City-St-Zip: VENICE, FL 34293 US

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

Title: D (X) Change ( ) Addition  
Name: HUDSON, TRAMM  
Address: 1415 LADUE LN  
City-St-Zip: SARASOTA, FL 34231 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROLAND G CALDWELL, JR

PTD

02/03/2009

Electronic Signature of Signing Officer or Director

Date