

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84387

Entity Name: TAMARAC, INC.

FILED  
Jan 10, 2010  
Secretary of State

**Current Principal Place of Business:**

315 SOUTH LAKE DR PHB  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

315 SOUTH LAKE DR PHB  
PALM BEACH, FL 33480 US

**New Mailing Address:**

FEI Number: 65-0113023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARDNER, CLAIRE B  
315 SOUTH LAKE DR PHB  
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V  
Name: WHEELER, ALBERT L  
Address: 74 BEECH HILL CIR  
City-St-Zip: LAKE PLACID, NY 12946

Title: V  
Name: WHEELER-GEISLER, CONSTANCE  
Address: 255 BAHAMA LN  
City-St-Zip: PALM BEACH, FL 33480

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: CLAIRE GARDNER

MRS

01/10/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date