

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000004471

Entity Name: TAVISTOCK LIFE SCIENCES COMPANY**Current Principal Place of Business:**12860 EL CAMINO REAL,STE 300
SAN DIEGO, CA 92130**Current Mailing Address:**12860 EL CAMINO REAL,STE 300
SAN DIEGO, CA 92130 US**FEI Number: 33-1008642****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	D
Name	BEUCHER, NICHOLAS F III
Address	6900 TAVISTOCK LAKES BLVD STE 200
City-State-Zip:	ORLANDO FL 32827

Title	D
Name	THAKKAR, RASESH
Address	6900 TAVISTOCK LAKES BLVD STE 200
City-State-Zip:	ORLANDO FL 32827

Title	P
Name	ELLIS, ANDREW
Address	12860 EL CAMINO REAL STE 300
City-State-Zip:	SAN DIEGO CA 92130

Title	VP
Name	DAVIS, AARON
Address	12860 EL CAMINO REAL STE 300
City-State-Zip:	SAN DIEGO CA 92130

Title	VP
Name	FUGLESANG, CHRISTOPHER
Address	12860 EL CAMINO REAL STE 300
City-State-Zip:	SAN DIEGO CA 92130

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: ANDREW ELLIS**PRESIDENT****04/05/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date