

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002181

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: TFO HOLDINGS, INC.

## Current Principal Place of Business:

2100 MCKINNEY AVENUE  
SUITE 1200  
DALLAS, TX 75201

## New Principal Place of Business:

508 NE 190TH STREET  
MIAMI, FL 33179

## Current Mailing Address:

2100 MCKINNEY AVENUE  
SUITE 1200  
DALLAS, TX 75201

## New Mailing Address:

508 NE 190TH STREET  
MIAMI, FL 33179

FEI Number: 90-0341276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: VPST ( ) Delete  
Name: JOHNSON, JARED L CFO  
Address: 2100 MCKINNEY AVENUE, SUITE 1200  
City-St-Zip: DALLAS, TX 75201

Title: D ( ) Delete  
Name: JOHNSON, JARED L  
Address: 2100 MCKINNEY AVENUE, SUITE 1200  
City-St-Zip: DALLAS, TX 75201

Title: D ( ) Delete  
Name: FLETCHER, F BARRON III  
Address: 2100 MCKINNEY AVENUE, SUITE 1200  
City-St-Zip: DALLAS, TX 75201

Title: PD ( ) Delete  
Name: CAMPBELL, BRIAN CEO  
Address: 508 NE 190TH STREET  
City-St-Zip: MIAMI, FL 33179

Title: D ( ) Delete  
Name: DURKEE, THOMAS  
Address: 1417 E CONCORD STREET  
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Delete  
Name: SHOR, ALAN P  
Address: 2525 MCKINNON, SUITE 700  
City-St-Zip: DALLAS, TX 75201

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

Title: D (X) Change ( ) Addition  
Name: SHOR, ALAN P  
Address: 2525 MCKINNON, SUITE 700  
City-St-Zip: DALLAS, TX 75201

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

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: BRIAN CAMPBELL

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date