

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F99000005462

1. Entity Name
TENBY HUNT, INC.



FILED

2006 NOV 22 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
250 GIBRALTAR ROAD
HORSHAM, PA 19044 US

Mailing Address
250 GIBRALTAR ROAD
HORSHAM, PA 19044 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

11202006 Chg-P CR2E034 (11/05)

4. FEI Number
23-2682947

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME BARZILAY, ZVI
STREET ADDRESS 250 GIBRALTAR ROAD
CITY-ST-ZIP HORSHAM, PA 19044

TITLE VP ☐ Delete
NAME WARSHAUER, MARK J
STREET ADDRESS 250 GIBRALTAR RD
CITY-ST-ZIP HORSHAM, PA 19044

TITLE VS ☐ Delete
NAME SNYDER, MICHAEL I
STREET ADDRESS 250 GIBRALTAR ROAD
CITY-ST-ZIP HORSHAM, PA 19044

TITLE TDV ☐ Delete
NAME RASSMAN, JOEL H
STREET ADDRESS 250 GIBRALTAR ROAD
CITY-ST-ZIP HORSHAM, PA 19044

TITLE CD ☐ Delete
NAME TOLL, ROBERT I
STREET ADDRESS 250 GIBRALTAR ROAD
CITY-ST-ZIP HORSHAM, PA 19044

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 500082210335
CITY-ST-ZIP 12/01/06--01043--001 **\$61.25

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Assistant Vice President ☐ Change ☒ Addition
NAME David Larkin
STREET ADDRESS 250 Gibraltar Road
CITY-ST-ZIP Horsham, PA 19044

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark J. Warshauer
Vice President

11/20/06

Date

Daytime Phone #