

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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DOCUMENT # K67097

1. Entity Name  
TFS-19, INC.



FILED

06 APR 20 AM 8:13

FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
11300 4TH ST. N.  
SUITE 200  
ST. PETERSBURG, FL 33716 US

Mailing Address  
11300 4TH ST. N.  
SUITE 200  
ST. PETERSBURG, FL 33716 US



2. Principal Place of Business

3. Mailing Address

04122006 Chg-P CR2E034 (11/05)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
59-2933253

Applied For  
Not Applicable

Zip Country

Zip Country

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

SEMBLER, M. STEVEN  
11300 4TH ST. N.  
SUITE 200  
ST. PETERSBURG, FL 33716

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 000072135310  
04/26/06--01021--026--\*\*70:00

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PSTD  
SEMBLER, M. STEVEN  
11300 4TH ST. N., SUITE 200  
ST. PETERSBURG, FL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
JOHNSON, DARIAN W.  
11300 4TH ST. N., SUITE 200  
ST. PETERSBURG, FL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
FELICE, DAVID M  
11300 4TH STREET NORTH, SUITE 200  
SAINT PETERSBURG, FL 33716 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T/D ☒ Change ☒ Addition

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
Mosca, Richard  
11300 4th St N Ste 200  
St. Petersburg, FL 33716 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
DeFries, Jean  
11300 4th St N Ste 200  
St. Petersburg, FL 33716 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
Ruppel, Christian  
11300 4th N Ste 200  
St. Petersburg, FL 33716 ☐ Change ☒ Addition

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

Date

Daytime Phone #

B. Mitchell APR 25 2006

4/22/06

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Please add these additional officers:

Brian Slowik, Vice President  
11300 4<sup>th</sup> Street N, Suite 200  
St. Petersburg, FL 33716

Julie V. Fanelli, Secretary  
11300 4<sup>th</sup> Street N, Suite 200  
St. Petersburg, FL 33716

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**ACTION BY WRITTEN CONSENT OF THE DIRECTORS  
OF TFS-19, INC. IN LIEU OF MEETING**

Pursuant to Section 607.0205, Florida Statutes, the Directors of this Corporation hereby, on the 4<sup>th</sup> day of April, 2006, do authorize, adopt and ratify in this writing, by unanimous consent, and without a meeting, the following resolution:

RESOLVED, that the following persons be elected to the offices set forth as follows to serve until the next annual meeting of the Directors:

M. Steven Sembler	Chief Executive Officer/Treasurer
Darian W. Johnson	President
Richard Mocsari	Executive Vice President
David M. Felice	Vice President
Jean DeFries	Vice President
Christian Ruppel	Vice President
Brian Slowik	Vice President
Julie V. Fanelli	Secretary

RESOLVED, that the actions taken on behalf of the corporation by the officers from the time of their appointment until the date of this action are hereby ratified and confirmed.

RESOLVED, the annual meeting of the Shareholders shall be held on the last working day of December each year, at the principal office of the Corporation.

RESOLVED, the Directors of the Corporation shall be paid \$1,000 per meeting as compensation for their service as Directors.

  
M. Steven Sembler, Director