

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90103 024 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # M50849					
1. Entity Name TAVISTOCK FINANCIAL CORPORATION					
Principal Place of Business 9801 LAKE NONA RD ORLANDO, FL 32827 US			Mailing Address 255 SOUTH ORANGE AVE STE 1700 ORLANDO, FL 32801 US		
2. Principal Place of Business 9350 Conroy Windermere Road			3. Mailing Address 9350 Conroy Windermere Road		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Windermere, FL			City & State Windermere, FL		
Zip 34786		Country U.S.	Zip 34786		Country U.S.
4. FEI Number 59-2801133			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. 420 SOUTH ORANGE AVE. SUITE 1200 ORLANDO, FL 32801-4904			7. Name and Address of New Registered Agent 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 renewing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD THAKKAR, RASESH 9801 LAKE NONA RD ORLANDO, FL 32827	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	9350 Conroy Windermere Road Windermere, FL 34786	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LEWIS, VIVIANNE 9801 LAKE NONA RD ORLANDO, FL 32827	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	9350 Conroy Windermere Road Windermere, FL 34786	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD VOSS, JEFFERSON R. 9801 LAKE NONA RD ORLANDO, FL 32827	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	9350 Conroy Windermere Road Windermere, FL 34786	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEWIS, CHARLES 9801 LAKE NONA RD ORLANDO, FL 32827	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	9350 Conroy Windermere Road Windermere, FL 34786	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANAND, CHRISTOPHER 9801 LAKE NONA RD ORLANDO, FL 32827	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	9350 Conroy Windermere Road Windermere, FL 34786	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCMAHON, DOUG 9801 LAKE NONA RD ORLANDO, FL 32827	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	9350 Conroy Windermere Road Windermere, FL 34786	☒ 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 agreement with an address, with an officer or director.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4-7-06 467-469-9000 Date Daytime Phone		

ATTACHMENT 40061577

#M50849

TAVISTOCK FINANCIAL CORPORATION,
a Florida corporation

2006 FOR PROFIT CORPORATION
ANNUAL REPORT - SUPPLEMENTAL PAGE 2

10. OFFICERS AND DIRECTORS

☒ Change ☐ Addition

V

SILVERTON, TOBY
9801 LAKE NONA RD
ORLANDO, FL 32827

9350 CONROY WINDERMERE RD
WINDERMERE, FL 34786

V

GOFF, BARRY
9801 LAKE NONA RD
ORLANDO, FL 32827

9350 CONROY WINDERMERE RD
WINDERMERE, FL 34786

ATTACHMENT

40061577
M50849



Fort Lauderdale
Jacksonville
Miami
New York
Orlando
Tallahassee
Tampa
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West Palm Beach

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www.akerman.com

407 423 4000 *tel* 407 843 6610 *fax*

April 21, 2006

Rebecca S. Matz
407 419 8419
rebecca.matz@akerman.com

Via Federal Express

Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, FL 32301

Re: Tavistock Financial Corporation

Dear Sir/Madam:

Enclosed please find a 2006 For Profit Corporation Annual Report for filing on behalf of the above-referenced corporation. Also enclosed is our firm's check in the amount of \$150.00 to cover your filing fee for same.

Please feel free to contact me with questions or further requests concerning this matter. Thank you.

Very truly yours,

AKERMAN SENTERFITT

Rebecca S. Matz

Enclosures

cc: Mr. Steven Strayhorn