


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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| <b>DOCUMENT # M50849</b><br>1. Entity Name<br><b>TAVISTOCK FINANCIAL CORPORATION</b> |  |
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|   |   |
|---|---|
| Principal Place of Business<br><b>9350 CONROY WINDERMERE ROAD<br/>WINDERMERE, FL 34786 US</b> | Mailing Address<br><b>9350 CONROY WINDERMERE ROAD<br/>WINDERMERE, FL 34786 US</b> |
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08 APR 24 AM 7:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



03282008 No Chg-P CR2E034 (11/05)

|   |  |
|---|--|
| 4. FEI Number<br><b>59-2801133</b>  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |

|  |  |
|--|--|
| 6. Name and Address of Current Registered Agent<br><br><b>CORPDIRECT AGENTS, INC.<br/>515 EAST PARK AVENUE<br/>TALLAHASSEE, FL 32301</b> | <div style="border: 1px solid black; padding: 20px; text-align: center;"> <h2>DO NOT WRITE IN THIS SPACE</h2> </div> |
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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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

|   |   |  |
|---|---|--|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2008 Fee will be \$550.00</b> | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> | <b>000125291520</b><br><b>04/23/08--01026--005 **3965.00</b> |
|---|---|--|

| 10. OFFICERS AND DIRECTORS                     |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PD<br/>THAKKAR, RASESH<br/>9350 CONROY WINDERMERE ROAD<br/>WINDERMERE, FL 34786</b>     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>SD<br/>LEWIS, VIVIENNE<br/>9350 CONROY WINDERMERE ROAD<br/>WINDERMERE, FL 34786</b>     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VTD<br/>VOSS, JEFFERSON R.<br/>9350 CONROY WINDERMERE ROAD<br/>WINDERMERE, FL 34786</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V<br/>LEWIS, CHARLES<br/>9350 CONROY WINDERMERE ROAD<br/>WINDERMERE, FL 34786</b>       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V<br/>ANAND, CHRISTOPHER<br/>9350 CONROY WINDERMERE ROAD<br/>WINDERMERE, FL 34786</b>   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V<br/>MCMAHON, DOUG<br/>9350 CONROY WINDERMERE ROAD<br/>WINDERMERE, FL 34786</b>        |

*\$34/24*

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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:** Jefferson R. Voss **4-14-08** **407-909-9000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2008 For Profit Corporation Annual Report  
for Tavistock Financial  
Document #M50849

Additional Officers:

| <u>Name And Address</u>   | <u>Office</u> |
|---|---------------|
| Toby Silverton<br>9350 Conroy Windermere Road<br>Windermere, FL 34786 | V             |
| Barry Goff<br>9350 Conroy Windermere Road<br>Windermere, FL 34786     | V             |