

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50849

FILED
Apr 29, 2010
Secretary of State

Entity Name: TAVISTOCK FINANCIAL CORPORATION

Current Principal Place of Business:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-2801133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: THAKKAR, RASESH
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: SD
Name: LEWIS, VIVIENNE
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: VTD
Name: VOSS, JEFFERSON R.
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: V
Name: LEWIS, CHARLES
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: V
Name: ANAND, CHRISTOPHER
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: V
Name: MCMAHON, DOUG
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786

I hereby 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 all other like empowered.

SIGNATURE: RASESH THAKKAR

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date

Jun. 4. 2010 9:43AM TAVISTOCK

No. 0629 P. 1/1

TAVISTOCK — GROUP —

M50849

4-29-10

Facsimile

To: Sean Toner From: Steve Strayhorn
To Fax: 850-245-6017 From Fax: 407-909-9951
To Phone: From Phone: 407-909-9951
Date: June 4, 2010 Regarding: Annual Report Filing
Pages (including cover): 1

☐ Confidential ☐ Urgent ☐ For Your Review ☐ Please Comment ☐ Please Respond

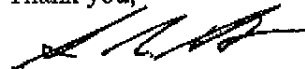
Dear Sean,

Because of the limited number of spaces to list officers/directors in the online annual report filing, we were unable to include the following person on the 2010 annual report:

Company Name:	Tavistock Financial Corporation
Document Number:	M50849
Name:	Toby Silverton
Title:	Director, Vice President
Address:	9350 Conroy Windermere Road Windermere, FL 34786

Can you please add him. Thank you.

Thank you,



Steven R. Strayhorn
Director of Accounting
Tavistock Group
9350 Conroy Windermere Rd.
Windermere, FL 34786
Phone/Fax: (407) 909-9951

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