

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50849

FILED  
Mar 22, 2012  
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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: THAKKAR, RASESH  
Address: 9350 CONROY WINDERMERE ROAD  
City-St-Zip: WINDERMERE, FL 34786

Title: SD  
Name: LEWIS, VIVIENNE C  
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: JEFFERSON R. VOSS

VTD

03/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

M50849  
3-22-12

**Toner, Sean**

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**From:** Christine Pillo <cpillo@tavistock.com>  
**Sent:** Thursday, March 22, 2012 9:47 AM  
**To:** Toner, Sean  
**Cc:** Lisa Stoudenmire  
**Subject:** Tavistock Financial Corporation, Document No. M50849

Company Name: Tavistock Financial Corporation  
Document Number: M50849

Dear Sean,

Pursuant to our conversation of this morning and because of the limited number of spaces to list officers and directors on the online annual report filing, Tavistock Financial Corporation, Document No. M50849, would like to add the following individuals to its 2012 Annual Report:

Joseph C. Lewis, Vice President  
9350 Conroy Windermere Road  
Windermere, FL 34786

Jane Lewis, Vice President  
9350 Conroy Windermere Road  
Windermere, FL 34786

Mario Espinosa, Vice President  
9350 Conroy Windermere Road  
Windermere, FL 34786

Vincent Marino, Vice President  
9350 Conroy Windermere Road  
Windermere, FL 34786

Toby Silverton, Vice President  
9350 Conroy Windermere Road  
Windermere, FL 34786

If you have any questions with respect to this matter, please contact Lisa Stoudenmire at [lstoudenmire@tavistock.com](mailto:lstoudenmire@tavistock.com) or (407) 909-9957.

Thank you for your help in this matter.

Christine F. Pillo, Paralegal

Tavistock Corporation  
9350 Conroy Windermere Road  
Windermere, FL 34786