2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001895

Entity Name: TAVISTOCK FOUNDATION, INC.

FILED Apr 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786

FEI Number: 59-3249459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC. 420 SOUTH ORANGE AVE. **SUITE 1200** ORLANDO, FL 328014904 US

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

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

Title: VSD () Delete Title: () Change () Addition

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

Title: VTD () Delete Title: () Change () Addition

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFERSON R. VOSS VTD 04/06/2007