2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # N94000001895** 1. Entity Name 08 APR 24 AM 7: 40 TAVISTOCK FOUNDATION, INC. LLURETANY OF STATE Principal Place of Business TALLAHASSEE, FLORIDA Maiting Address 9350 CONROY WINDERMERE ROAD 9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786 WINDERMERE, FL 34786 03282008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3249459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. DO NOT WRITE 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 IN THIS SPACE 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 reinstating) 9. Election Campaign Financing **\$5.00** May **4回 申 回 1 2529 0 889** Added to F**64 /2 3 /08** - **0**1026 - **-**005 ***39 Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE PD NAME LEWIS, VIVIENNE STREET ADDRESS 9350 CONROY WINDERMERE ROAD CITY-ST-ZIP WINDERMERE, FL 34786 TITLE VSD NAME THAKKAR, RASESH STREET ADDRESS 9350 CONROY WINDERMERE ROAD CITY-ST-ZIP WINDERMERE, FL 34786 TITLE VTD NAME VOSS, JEFFERSON R STREET ADDRESS 9350 CONROY WINDERMERE ROAD DO NOT WRITE CITY-ST-ZIP WINDERMERE, FL 34786 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 empores. Succeed the true as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all or the empowered.

SIGNATURE

STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4114

107-909-90X

Daytime Phone #