

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 21, 2005 8:00 am
Secretary of State

02-28-2005 90240 007 ****70.00

DOCUMENT # N95000004106 1. Entity Name TSIC, INC.					
Principal Place of Business 50 N. LAURA STREET SUITE 1238 JACKSONVILLE FL 32202			Mailing Address 50 N. LAURA STREET SUITE 1238 JACKSONVILLE FL 32202		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3331584	
Zip		Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD., #221E PALM BEACH GARDENS FL 33410				7. Name and Address of New Registered Agent Name: _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
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 registering)					
FILE NOW: FEE IS \$61.25 Due By May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WEINSTEIN, MIKE 50 N. LAURA STREET JACKSONVILLE FL 32202	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORAN, PAT 100 N.W. 12TH AVE. DEERFIELD BEACH FL 33443	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JENKINS, HOWARD M 5412 LYKES LANE TAMPA FL 33611	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CO AVERY, PAUL E 2202 N. WESTSHORE BLVD. TAMPA FL 33607	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BANKHEAD, W.G. "BILL" 2737 CENTERVIEW DR., STE. #307 TALLAHASSEE FL 32399-3100	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROGAN, FRANK 777 GLADES ROAD BOCA RATON FL 33431-0991	☐ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 817, 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: <i>Lawrence M. Spronck Jr.</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

00006019



1st MOORE CR2E037 (10/04)

SEE ATTACHED LIST

3/18/05
1/26/05 (904) 791-4204

President, TSIC

ATTACHMENT 66006519
TAKE STOCK IN CHILDREN #N95000004106
BOARD OF DIRECTORS
2/22/2005

Michael E. Maroone [Chairman] President and Chief Operating Officer AutoNation, Inc. 110 S.E. 6 th Street, 30 th Floor Fort Lauderdale, FL 33301 Gate (954) 769-7209	Nathaniel Glover 9650 Carbondale Drive, East Jacksonville, FL 32208 Res. (904) 768-4157 Sheila (904) 630-2189 Charlene Hill (904) 630-4901
Paul E. Avery [Past Chairman] President Outback Steakhouse, Inc. 2202 N. Westshore Boulevard Tampa, FL 33607 Mary (813) 282-1225 ext. 1143	Dan Granger Chairman & CEO Catalina Marketing Corporation 200 Carillon Parkway St. Petersburg, FL 33716 Laura (727) 579-5172
Pat Moran [Past Chairperson] Chairman of the Board and CEO JM Family Enterprises, Inc. 100 NW 12 th Avenue Deerfield Beach, FL 33443 Linda (954) 429-2036	James W. "Bill" Heavener Co-Chairman and CEO Full Sail, Inc. 3300 University Boulevard, Ste. #218 Winter Park, FL 32792 Lisa (407) 571-3900
Howard Jenkins [Past Chairman] Chairman Publix Super Markets, Inc. 5412 Lykes Lane Tampa, FL 33611 Rachel (863) 688-7407 ext. 2333	Michael Hill General Manager Global Telecommunications Industry IBM Corporation 17 Skyline Drive Hawthorne, NY 10532 Michelle (914) 784-6171
W. G. "Bill" Bankhead Secretary Department of Juvenile Justice 2737 Centerview Drive, Ste. #307 Tallahassee, FL 32399-3100 Carolynn (850) 413-7313	Jim Horne Former Commissioner of Education 1675 Country Walk Drive Orange Park, FL 32003 Residence (904) -541-0070
Frank T. Brogan President Florida Atlantic University 777 Glades Road Boca Raton, FL 33431-0991 Sue (561) 297-3450	Cyrus M. Jolivet Group Vice President, Public Affairs Blue Cross and Blue Shield of Florida, Inc. 4800 Deenwood Campus Parkway, DC1-8 Jacksonville, FL 32248-8273 Sheryl (904) 905-3479
Rudy Crew, Ed.D. Superintendent Miami-Dade County Public Schools 1450 NE Second Avenue, Rm. #912 Miami, FL 33132 Judy (305) 995-1428	G. Timothy Laney President Florida Banking Group Bank of America - Florida 50 North Laura Street, 41 st Floor Jacksonville, FL 32202 Robyn (904) 791-7731
Charlie Crist Attorney General Office of Attorney General PL 01, The Capitol Tallahassee, FL 32399-0400 Betsy (850) 245-0140	Brock Leach Senior Vice President, New Growth Platforms and Chief Innovation Officer PepsiCo 1001 13 th Avenue East Bradenton, FL 34208 Jeannette (941) 742-2072
Claudia Diaz de la Portilla Business Development Director Regulatory and Legislative Affairs Accenture 315 South Calhoun Street, Ste. #830 Tallahassee, FL 32301 (850) 513-3578	Daniel Lyons Senior Vice President/Human Resource Darden Restaurants 5900 Lake Ellenor Drive Orlando, FL 32809 Melissa (407) 245-5217
Joe Formusa President State Farm Insurance Two Urban Centre, Ste. #600 4890 West Kennedy Blvd. Tampa, FL 33609 Judy (813) 281-1601	Rebecca Mattingly Secretary Florida Lottery 250 Marriott Drive Tallahassee, FL 32301 Audrey (850) 487-7728
William E. Gibbons Founder & Chairman of the Board HOSTS Learning 222 NE Park Plaza Drive, Ste. #230 Vancouver, WA 98684-5800 Laura (800) 833-4678 ext. 3503	Bill McBride Partner Barnett, Bolt, Kirkwood, Long & McBride 601 Bayshore Blvd., Suite #700 Tampa, FL 33606 Nancy (813) 253-2020

ATTACHMENT
TAKE STOCK IN CHILDREN
BOARD OF DIRECTORS
2/22/2005

66006519
 # 095000004106

Carlos Migoya Regional President, Dade and Monroe Counties Wachovia Bank, N.A. 200 S. Biscayne Blvd. 15th Floor Miami, FL 33131 Fay (305) 789-4813	James N. Smith Former Regional Vice President State Farm Insurance Companies, Inc. Two Urban Center - Suite #600 4890 West Kennedy Boulevard Tampa, Florida 33609 Judy (813) 281-1601
Jerry Mullane Vice President Officer East Region Government Affairs Anheuser-Busch Companies 105 East College Avenue, Suite #700 Tallahassee, FL 32301 (850) 222-2771	Michael Ward CEO CSX Transportation, Inc. 500 Water Street, J-120 Jacksonville, FL 32202 Lorie (904) 366-5210
John R. Padgett 611 Frances Street Key West, FL 33040 John (305) 294-3642	Mike Weinstein President Take Stock in Children 50 N. Laura Street, Ste. #1238 Jacksonville, FL 32202 Beverly (904) 791-7518
Eduardo Padron, Ph.D. President Miami Dade Community College 300 N.E. 2nd Avenue, Ste. #1440 Miami, FL 33132 Malou (305) 237-3404 ext. 3201	David L. Wenner Former Director McKinsey & Company 100 Southeast Second Street, Ste. #4400 Miami, FL 33131 Vicki (305) 961-8588 or Maria (305) 961-8768 Maine Res. (207) 734-8234
Donald P. Pemberton, Ph.D. Director Lastinger Center for Learning 111 Norman Hall or P. O. Box 117052 Gainesville, FL 32611-7052 (352) 392-0726 ext. 222	Jordan Zimmerman Chairman and CEO Zimmerman Partners Advertising 2200 West Commercial Blvd., Ste. #300 Fort Lauderdale, FL 33309 Nancy (954) 633-1252
Tom Pepin President and CEO Pepin Distributing Company 6401 North 54th Street Tampa, FL 33610 Kim (813) 626-6176 ext. 201	George Zoley Chairman and CEO The GEO Group, Inc. One Park Place, Ste. #700 621 Northwest 53rd Street Boca Raton, FL 33487 Rosa (561) 893-0101
Penny Shaffer, Ph.D. Vice President, Americas Region A T & T Global Operations 2333 Ponce de Leon Blvd. Coral Gables, FL 33134 Betsy (305) 774-2213	