

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 16, 2004 8:00 am**  
**Secretary of State**

04-16-2004 90108 020 \*\*\*150.00

**DOCUMENT # P98000032979**

1. Entity Name  
TFG RISK SERVICES, INC.



Principal Place of Business  
1600 W COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33309

Mailing Address  
1600 W COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33309

**24044581**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03042004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0827145

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

JONES, MATTHEW T ESQ  
1600 W COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33309

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DC ☐ Delete  
NAME MORGAMAN, PHILIP E  
STREET ADDRESS 1600 W COMMERCIAL BLVD  
CITY-ST-ZIP FORT LAUDERDALE, FL 33309

TITLE DP ☐ Delete  
NAME STEPHENSON, MARK  
STREET ADDRESS 1600 W COMMERCIAL BLVD  
CITY-ST-ZIP FORT LAUDERDALE, FL 33309

TITLE DV ☐ Delete  
NAME SPRUCE, WILLIAM D  
STREET ADDRESS 1600 W COMMERCIAL BLVD  
CITY-ST-ZIP FORT LAUDERDALE, FL 33309

TITLE D ☐ Delete  
NAME NICHOLS, NEAL C  
STREET ADDRESS 3251 WASHINGTON BLVD  
CITY-ST-ZIP FT LAUDERDALE, FL 33309

TITLE D ☐ Delete  
NAME CAMILLO, JOHN M  
STREET ADDRESS 1600 W COMMERCIAL BLVD  
CITY-ST-ZIP FORT LAUDERDALE, FL 33309

TITLE V ☐ Delete  
NAME GARDNER, DEBORAH S  
STREET ADDRESS 1600 W COMMERCIAL BLVD  
CITY-ST-ZIP FORT LAUDERDALE, FL 33309

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 reports 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 607, 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Mark Stephenson* 3/29/04 904 6585

Attachment 24044581

TFG RISK SERVICES, INC.

#P9800003297

ADDITIONAL DIRECTORS AND OFFICERS:

Title: V  
Name: Linda M. Dinapoli  
Street Address: 1600 W. Commercial Blvd.  
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V,S  
Name: Matthew T. Jones  
Street Address: 1600 W. Commercial Blvd.  
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V  
Name: Joseph A. Matteis  
Street Address: 1600 W. Commercial Blvd.  
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V  
Name: Marilyn Peterson  
Street Address: 1600 W. Commercial Blvd.  
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V  
Name: Norm Baker  
Street Address: 1600 W. Commercial Blvd.  
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V  
Name: Chris Parkinson  
Street Address: 1600 W. Commercial Blvd.  
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: D  
Name: David Zugman  
Street Address: 1600 W. Commercial Blvd.  
City-St-Zip: Ft. Lauderdale, Florida 33309