

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50849

FILED
Apr 23, 2014
Secretary of State
CC1650860052

Entity Name: TAVISTOCK FINANCIAL CORPORATION

Current Principal Place of Business:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786

Current Mailing Address:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786 US

FEI Number: 59-2801133

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title SD
Name LEWIS, VIVIENNE C
Address 9350 CONROY WINDERMERE ROAD
City-State-Zip: WINDERMERE FL 34786

Title VTD
Name VOSS, JEFFERSON R
Address 9350 CONROY WINDERMERE ROAD
City-State-Zip: WINDERMERE FL 34786

Title V
Name LEWIS, CHARLES
Address 9350 CONROY WINDERMERE ROAD
City-State-Zip: WINDERMERE FL 34786

Title V
Name MCMAHON, DOUG
Address 9350 CONROY WINDERMERE ROAD
City-State-Zip: WINDERMERE FL 34786

Title VP
Name LEWIS, JOSEPH C
Address 9350 CONROY WINDERMERE ROAD
City-State-Zip: WINDERMERE FL 34786

Title VP
Name ESPINOSA, MARIO
Address 9350 CONROY WINDERMERE ROAD
City-State-Zip: WINDERMERE FL 34786

Title VP
Name SILVERTON, TOBY N
Address 9350 CONROY WINDERMERE ROAD
City-State-Zip: WINDERMERE FL 34786

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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

VICE PRESIDENT

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name LEWIS, JANE A
Address 9350 CONROY WINDERMERE ROAD
City-State-Zip: WINDERMERE FL 34786

Title VP
Name MARINO, VINCENT
Address 9350 CONROY WINDERMERE ROAD
City-State-Zip: WINDERMERE FL 34786