

**2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N17000004204

**Entity Name:** TRANSNATIONAL ALLIANCE TO COMBAT ILLICIT TRADE, INC.

**Current Principal Place of Business:**

864 S TOWN AND RIVER DRIVE  
FORT MYERS, FL 33919

**Current Mailing Address:**

864 S TOWN AND RIVER DRIVE  
FORT MYERS, FL 33919 US

**FEI Number: 82-1648308**

**Certificate of Status Desired: No**

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

HARDY, JEFFREY P  
864 S TOWN AND RIVER DRIVE  
FORT MYERS, FL 33919 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           DIRECTOR  
Name           HARDY, JEFFREY  
Address        864 S TOWN AND RIVER DRIVE  
City-State-Zip: FORT MYERS FL 33919

Title           DIRECTOR  
Name           BENJAMIN, DAVID  
Address        825 8TH AVENUE 20TH FLOOR  
City-State-Zip: NEW YORK NY 10019

Title           DIRECTOR  
Name           DUGGAN, SHELLEY  
Address        RUSHAM PARK WHITEHALL LANE  
City-State-Zip: EGHAM SURREY TW20 9NW

*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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: JEFFREY OF HARDY**

**DIRECTOR**

**04/19/2019**

Electronic Signature of Signing Officer/Director Detail

Date