

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2011
Secretary of State**

DOCUMENT# N00000005340

Entity Name: MOM TAYLOR SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

12308 BRAMFIELD DRIVE
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

12308 BRAMFIELD DRIVE
RIVERVIEW, FL 33579 US

New Mailing Address:

FEI Number: 59-3664572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, FREDERICK E
12308 BRAMFIELD DRIVE
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: TAYLOR, FREDERICK E
Address: 12308 BRAMFIELD DR.
City-St-Zip: RIVERVIEW, FL 33579

Title: D
Name: TAYLOR, WILLIAM H
Address: 12308 BRAMFIELD DR.
City-St-Zip: RIVERVIEW, FL 33579

Title: D
Name: BLASIUS, MARY L
Address: 12308 BRAMFIELD DR.
City-St-Zip: RIVERVIEW, FL 33579

Title: D
Name: BROWNING, SUSAN M
Address: 12308 BRAMFIELD DR.
City-St-Zip: RIVERVIEW, FL 33579

Title: D
Name: FREDERICK E. TAYLOR
Address: 12308 BRAMFIELD DR.
City-St-Zip: RIVERVIEW, FL 33579

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: FREDERICK E. TAYLOR

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date