

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 13, 2011
Secretary of State

DOCUMENT# 711805

Entity Name: THE FANNIE E. TAYLOR HOME FOR THE AGED, INC.**Current Principal Place of Business:**3937 SPRING PARK RD.
JACKSONVILLE, FL 32207 US**New Principal Place of Business:****Current Mailing Address:**6601 CHESTER AVE.
JACKSONVILLE, FL 32217 US**New Mailing Address:**3937 SPRING PARK RD.
JACKSONVILLE, FL 32207 US**FEI Number:** 59-1357353**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHERBURNE, MATTHEW T CPA
6601 CHESTER AVE.
JACKSONVILLE, FL 32216 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: P
Name: BARBER, JOHN W JR
Address: 1514 BERNITA STREET
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: V
Name: MANN, GEORGE
Address: 3638 HIGHLAND GLEN WAY
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: S
Name: SHERBURNE, MATTHEW T
Address: 984 MINERAL CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

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: MATTHEW T. SHERBURNE

S

06/13/2011

Electronic Signature of Signing Officer or Director

Date