

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713928

FILED
Jan 08, 2009
Secretary of State

Entity Name: JACK TAYLOR FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE,STE.619
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE,STE.619
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 59-2605187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MITCHELL
1111 KANE CONCOURSE,STE.619
BAY HARBOR ISLANDS, FL 33154 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: VTD () Delete
Name: TAYLOR, MITCHELL,
Address: 1111 KANE CONCOURSE #619
City-St-Zip: BAY HARBOR ISD, FL

Title: S () Delete
Name: EEFTING, ILENE B,
Address: 1111 KANE CONCOURSE,#619
City-St-Zip: BAY HARBOR ISLANDS, FL

Title: D () Delete
Name: DEMBROW, VICTOR D
Address: 1111 KANE CONCOURSE #619
City-St-Zip: BAY HARBOR ISLANDS, FL

Title: D () Delete
Name: ROSEN, SETH
Address: 1111 KANE CONCOURS, #619
City-St-Zip: BAY HARBOR ISLAND, FL

Title: PD () Delete
Name: TAYLOR, ELIZABETH
Address: 1111 KANE CONCOURSE #619
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: TAYLOR, MITCHELL,
Address: 1111 KANE CONCOURSE #619
City-St-Zip: BAY HARBOR ISD, FL 33154

Title: S (X) Change () Addition
Name: EEFTING, ILENE B,
Address: 1111 KANE CONCOURSE #619
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change () Addition
Name: DEMBROW, VICTOR D
Address: 1111 KANE CONCOURSE #619
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change () Addition
Name: ROSEN, SETH
Address: 1111 KANE CONCOURS, #619
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MITCHELL TAYLOR

VD

01/08/2009

Electronic Signature of Signing Officer or Director

Date