

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713928

FILED  
Jan 22, 2010  
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  
Name: TAYLOR, MITCHELL  
Address: 1111 KANE CONCOURSE #619  
City-St-Zip: BAY HARBOR ISD, FL 33154

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

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

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

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

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: MITCHELL TAYLOR

VP

01/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date