

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713928

FILED
Jan 09, 2012
Secretary of State

Entity Name: JACK TAYLOR FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 619
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 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
SUITE 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: VTSD
Name: TAYLOR, MITCHELL
Address: 1111 KANE CONCOURSE #619
City-St-Zip: BAY HARBOR ISD, FL 33154

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

Title: D
Name: ROSEN, SETH
Address: 1111 KANE CONCOURSE #619
City-St-Zip: BAY HARBOR ISLANDS, 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

01/09/2012

Electronic Signature of Signing Officer or Director

Date