2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765504

FILED Jan 03, 2012 Secretary of State

Entity Name: TAUNTON'S FAMILY CHILDRENS HOME INC.

Current Principal Place of Business: New Principal Place of Business:

200 TAUNTON FAMILY ROAD WEWAHITCHKA, FL 32465

Current Mailing Address: New Mailing Address:

PO BOX 870

WEWAHITCHKA, FL 32465

FEI Number: 59-2335556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAUNTON, DAVID L 200 TAUNTON FAMILY ROAD WEWAHITCHKA, FL 32465 US

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/D

Name: TAUNTON, DAVID L

Address: 200 TAUNTON FAMILY ROAD City-St-Zip: WEWAHITCHKA, FL 32465

Title: S/T

Name: TAUNTON, ABIGAIL J
Address: 200 TAUNTON FAMILY ROAD
City-St-Zip: WEWAHITCHKA, FL 32465

Title:

Name: WHITEHEAD, CHARLES
Address: P.O. BOX 16689
City-St-Zip: PANAMA CITY, FL 32402

Title:

Name: TAUNTON, ADAM L Address: 702 N. HWY. 71

City-St-Zip: WEWAHITCHKA, FL 32465

Title: [

Name: WATKINS, STEVE M III
Address: 1008 KENILWORTH ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: [

Name: COSTIN, CHARLES
Address: 413 WILLIAMS AVE.
City-St-Zip: PORT ST JOE, FL 32456

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: ABIGAIL TAUNTON SEC 01/03/2012