2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004188

FILED Feb 03, 2011 Secretary of State

Entity Name: TAYLOR FAMILY FOUNDATION, INC.

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

1111 9TH AVE WEST STE. E

BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

1111 9TH AVE WEST STE. E BRADENTON, FL 34205

FEI Number: 39-6058301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TAYLOR, RITCHEY N
926 MILL CREEK ROAD
8RADENTON, FL 34212 US
8KITTSMILLER, KATHERINE R
26315 82 AVENUE EAST
MYAKKA CITY, FL 34251 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: KATHERINE R KITTSMILLER 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPTD

Name: TAYLOR, RITCHEY N
Address: 926 MILL CREEK ROAD
City-St-Zip: BRADENTON, FL 34212

Title: PD

Name: KITTSMILLER, KATHERINE Address: 26315 82ND. AVE. EAST City-St-Zip: MYAKKA CITY, FL 34251

Title: SD

 Name:
 WESTERMEYER, DARLENE

 Address:
 5584 CHANTECLAIRE

 City-St-Zip:
 SARASOTA, FL 34235

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: KATTHERINE R KITTSMILLER PD 02/03/2011