2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002652

FILED Jan 11, 2012 Secretary of State

Entity Name: THE WILLIAM TAYLOR FOUNDATION

US

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

236 W. READE AVE. UPLAND, IN 46989

Current Mailing Address: New Mailing Address:

236 W. READE AVE. UPLAND, IN 46989

FEI Number: 35-6047122 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:

CHIU, WELLINGTON DR 6480 DEACON CIRCLE WINDERMERE, FL 34786

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: DR.

Name: HABECKER, EUGENE Address: 236 W. READE AVE. City-St-Zip: UPLAND, IN 469891001

 Title:
 DR.

 Name:
 SELLS, BEN

 Address:
 236 W READE AVE

 City-St-Zip:
 UPLAND, IN 46989

Title: MR.

 Name:
 SUTHERLAND, RONALD

 Address:
 236 W READE AVE

 City-St-Zip:
 UPLAND, IN 46989

Title: MR.

Name: BEAVERSON, ROGER Address: 11049 INNISBROOKE LN City-St-Zip: FISHERS, IN 46038

Title: MR.

Name: GEARHART, TOM

Address: 3048 N BLUE HERON TRACE

City-St-Zip: MARION, IN 46952

Title: MR.

Name: HAINES, LOWELL
Address: 10922 BRIGANTINE DR
City-St-Zip: INDIANAPOLIS, IN 46256

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: STEPHEN OLSON MR. 01/11/2012