

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005340

FILED
Mar 10, 2009
Secretary of State

Entity Name: MOM TAYLOR SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

12308 BRAMFIELD DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

12308 BRAMFIELD DRIVE
RIVERVIEW, FL 33579

Current Mailing Address:

12308 BRAMFIELD DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

12308 BRAMFIELD DRIVE
RIVERVIEW, FL 33579 US

FEI Number: 59-3664572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, FREDERICK E
12308 BRAMFIELD DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

TAYLOR, FREDERICK E
12308 BRAMFIELD DRIVE
RIVERVIEW, FL 33579 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: FREDERICK E. TAYLOR

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, FREDERICK E
Address: 901 APOLLO BCH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: TAYLOR, WILLIAM H
Address: 901 APOLLO BCH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: BLASIU, MARY L
Address: 901 APOLLO BCH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: BROWNING, SUSAN M
Address: 901 APOLLO BCH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: FREDERICK E. TAYLOR,
Address: 901 APOLLO BEACH BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FREDERICK E. TAYLOR

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date