2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005340

FILED Feb 26, 2010 Secretary of State

Entity Name: MOM TAYLOR SCHOLARSHIP FUND, INC.

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

12308 BRAMFIELD DRIVE RIVERVIEW, FL 33579

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: TAYLOR, FREDERICK E Address: 901 APOLLO BCH BLVD City-St-Zip: APOLLO BEACH, FL 33572

Title: D

Name: TAYLOR, WILLIAM H
Address: 901 APOLLO BCH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title:

 Name:
 BLASIUS, MARY L

 Address:
 901 APOLLO BCH BLVD

 City-St-Zip:
 APOLLO BEACH, FL 33572

Title:

Name: BROWNING, SUSAN M Address: 901 APOLLO BCH BLVD City-St-Zip: APOLLO BEACH, FL 33572

Title:

Name: FREDERICK E. TAYLOR
Address: 901 APOLLO BEACH BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

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: FREDERICK E. TAYLOR PRES 02/26/2010