2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006000

FILED Mar 05, 2009 Secretary of State

Entity Name: ELIZABETH A. TAYLOR PRODUCTIONS, INC.

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

205 LK DESTINY TRL

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

205 LK DESTINY TRL ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3677518 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:

LOVETT, W. THOMAS 200 E RÓBINSON ST #500 ORLANDO, FL 32801

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:

Date

City-St-Zip:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete TAYLOR, ELIZABETH A Name: 623 NORTHSHORE CIRCLE Address:

City-St-Zip: CASSELBERRY, FL 32707

OFFICERS AND DIRECTORS:

Title: () Delete TAYLOR, CHRISTOPHER Name: Address: 215 LAKE DESTINY TRL

City-St-Zip: ALTAMONTE SPRINGS, FL 32451

Title: () Delete

COLLINS, ROBERTA A Name: 101 HICKORY TREE ROAD Address: City-St-Zip: LONGWOOD, FL

(X) Change () Addition

TAYLOR, ELIZABETH A Name: Address: 205 LAKE DESTINY TRAIL City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: (X) Change () Addition

Name: TAYLOR, CHRISTOPHER Address: 215 LAKE DESTINY TRL

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition Name: Address:

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: CHRISTOPHER TAYLOR TD 03/05/2009