2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01115

FILED Jan 05, 2012 Secretary of State

Entity Name: THE JAMES REEVES KAYLOR MEMORIAL FOUNDATION, INC

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

1RJK1@COMCAST.NET 550 BILTMORE WAY PH3A CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

C/O JOEL HIRSCHHORN 550 BILTMORE WAY PH3A CORAL GABLES, FL 33134 US

FEI Number: 59-2359415 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:

HIRSCHHORN, JOEL 550 BILTMORE WAY PH3A CORAL GABLES, FL 33134 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: PD

Name: KAYLOR, R. JAMES

Address: 1120 VILLAGE RD #4, P.O BOX 4179

City-St-Zip: AVON, CO 81620

Title: STD

Name: KAYLOR, DIANA

Address: 1120 VILLAGE RD #4, P.O BOX 4179

City-St-Zip: AVON, CO 81620

Title: D

Name: HIRSCHBORN, JOEL
Address: 550 BILTMORE WAY PH3A
City-St-Zip: CORAL GABLES, FL 33134

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: R JAMES KAYLOR PRES 01/05/2012