2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001261

FILED Aug 03, 2005 Secretary of State

Entity Name: FLORENCE TAYLOR EDUCATIONAL FOUNDATION, INC.

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

12000 BISCAYNE BOULEVARD 18851 NE 29TH AVE., STE 767 SUITE 803 AVENTURA, FL 33180

MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVE., STE 767 12000 BISCAYNE BOULEVARD

SUITE 803 AVENTURA, FL 33180 MIAMI, FL 33181

FEI Number: 65-6400364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOSTRO, LOUIS 201 SOUTH BISCAYNE BOULEVARD 1500 MIAMI CENTER MIAMI, FL 33131 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

TAYLOR, HARVEY TAYLOR, HARVEY Name: Name:

Address: 12000 BISCAYNE BOULEVARD SUITE 803 Address: 18851 NE 29TH AVE., STE 767

City-St-Zip: MIAMI, FL 33181 City-St-Zip: AVENTURA, FL 33180

Title: () Delete Title: (X) Change () Addition Name: TAYLOR, CRAIG Name: TAYLOR, CRAIG

Address: 12000 BISCAYNE BOULEVARD SUITE 803 Address: 18851 NE 29TH AVE., STE 767

City-St-Zip: MIAMI, FL 33181 City-St-Zip: AVENTURA, FL 33180

Title: () Delete Title: (X) Change () Addition

TAYLOR, ANDREW TAYLOR, ANDREW Name: Name: 12000 BISCAYNE BOULEVARD SUITE 803 18851 NE 29TH AVE., STE 767 Address: Address:

City-St-Zip: MIAMI, FL 33181 City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARVEY S. TAYLOR D 08/03/2005