

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000184

FILED
Jun 16, 2011
Secretary of State

Entity Name: TAYLOR'S CLOSET FOUNDATION, INC.

Current Principal Place of Business:

2250 S.W. 28TH TERRACE
FT. LAUDERDALE, FL 333124441

New Principal Place of Business:

200 NE 2ND STREET
POMPANO BEACH,, FL 33060

Current Mailing Address:

2250 S.W. 28TH TERRACE
FT. LAUDERDALE, FL 333124441

New Mailing Address:

200 NE 2ND STREET
POMPANO BEACH,, FL 33060

FEI Number: 77-0667869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRCA, MICHELLE G
1133 S.E. 4TH AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

TAYLOR'S CLOSET
200 NE 2ND STREET
POMPANO BEACH, FL 33060 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: LINDA GIAMBATTISTA

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: GIAMBATTISTA, LINDA
Address: 200 NE 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: SEC
Name: GIAMBATTISTA, LINDSAY
Address: 200 NE 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: LINDA GIAMBATTISTA

DIR

06/16/2011

Electronic Signature of Signing Officer or Director

Date