2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000184

FILED Apr 30, 2012 Secretary of State

Entity Name: TAYLOR'S CLOSET FOUNDATION, INC.

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

200 NE 2ND STREET POMPANO BEACH,, FL 33060

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

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

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

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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 04/30/2012