2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005463

FILED Mar 15, 2011 Secretary of State

Entity Name: BRYAN A. TAYLOR MEMORIAL SCHOLARSHIP FUND, INC.

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

13484 SE 175TH STREET WEIRSDALE, FL 32195 US

Current Mailing Address: New Mailing Address:

13484 SE 175TH STREET WEIRSDALE, FL 32195 US

FEI Number: 27-0266124 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, PAMELA M 13484 SE 175TH STREET WEIRSDALE, FL 32195 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: I

 Name:
 MCPADDEN, EDWARD W

 Address:
 5701 SE 170TH CT

 City-St-Zip:
 OCKLAWAHA, FL 32179 US

Title: VP

 Name:
 JONES, KENNETH E

 Address:
 13988 SE 176TH PL

 City-St-Zip:
 WEIRSDALE, FL 32195 US

Title:

 Name:
 WATT, SANDRA S

 Address:
 2732 NE 70TH ST

 City-St-Zip:
 OCALA, FL 34479 US

Title: I

 Name:
 FULFORD, SHAUN M

 Address:
 648 NE 31ST ST

 City-St-Zip:
 OCALA, FL 34479 US

Title:

 Name:
 TAYLOR, JAMES B

 Address:
 13484 SE 175TH ST

 City-St-Zip:
 WEIRSDALE, FL 32195 US

Title: [

 Name:
 TAYLOR, PAMELA M

 Address:
 13484 SE 175TH ST

 City-St-Zip:
 WEIRSDALE, FL 32195 US

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: SHAUN M. FULFORD D 03/15/2011