

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009190

FILED
Mar 03, 2010
Secretary of State

Entity Name: TAYLOR FAMILY CHARITABLE FOUNDATION INC.

Current Principal Place of Business:

9820 EAST OAK COURT
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

9820 EAST OAK COURT
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number: 27-1073146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILLIAM, CRAWFORD
9520 EAST OAK COURT
FLORAL CITY, FL 34436 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: WILLIAM CRAWFORD / BY ALT

03/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CRAWFORD, WILLIAM
Address: 9820 EAST OAK COURT
City-St-Zip: FLORAL CITY, FL 34436

Title: D
Name: TAYLOR, ANDREW L
Address: 9820 EAST OAK COURT
City-St-Zip: FLORAL CITY, FL 34436

Title: D
Name: TAYLOR, APRIL L
Address: 9820 EAST OAK COURT
City-St-Zip: FLORAL CITY, FL 34436

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: ANDREW L. TAYLOR

BOD

03/03/2010

Electronic Signature of Signing Officer or Director

Date