2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003701

FILED Mar 03, 2011 Secretary of State

Entity Name: FRED TAYLOR FOUNDATION, INC.

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

18459 PINES BOULEVARD #267
PEMBROKE PINES, FL
18459 PINES BOULEVARD #267
PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

18459 PINES BOULEVARD #267 PEMBROKE PINES, FL 18459 PINES BOULEVARD #267 PEMBROKE PINES, FL 33029 US

FEI Number: 27-1449249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TAYLOR, ANDREA

18459 PINES BOULEVARD #267
PEMBROKE PINES, FL US

TAYLOR, ANDREA
18459 PINES BOULEVARD
#267

PEMBROKE PINES, FL 33029 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: ANDREA TAYLOR 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: TAYLOR, FRED

Address: 18459 PINES BOULEVARD #267 City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D

Name: TAYLOR, ANDREA

Address: 18459 PINES BOULEVARD #267 City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D

Name: LUSANE, ROKEISHA

Address: 18459 PINES BOULEVARD #267 City-St-Zip: PEMBROKE PINES, FL 33029 US

Title:

Name: FLOWERS, DEVARN

Address: 18459 PINES BOULEVARD #267 City-St-Zip: PEMBROKE PINES, FL 33029 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: LISA IVORY ED 03/03/2011