2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008929

FILED Jul 25, 2012 Secretary of State

Entity Name: SYD-TAYLOR FOUNDATION INCORPORATED

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

819 QUINTILIAN AVE 5089 STRATEMEYER DR ORLANDO, FL 32809 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

819 QUINTILIAN AVE 5089 STRATEMEYER DR ORLANDO, FL 32809 ORLANDO, FL 32839

FEI Number: 27-4452945 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:

BEAUVAUS, JEAN O
819 QUINTILIAN AVE
ORLANDO, FL 32809 US

BEAUVAUS, JEAN O
5089 STRATEMEYER DR
ORLANDO, FL 32839 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: JEAN O. BEAUVAIS 07/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BEAUVAIS, JEAN
Address: 5089 STRATEMEYER DR
City-St-Zip: ORLANDO, FL 32839

Title: VP

Name: LEBLANC, CLELIE
Address: 5089 STRATEMEYER DR
City-St-Zip: ORLANDO, FL 32839

Title: S

 Name:
 ST. FLEUR, PAIGE

 Address:
 18003 OAK ORCHARD LANE

 City-St-Zip:
 CYPRESS, TX 77433

Title: O

Name: BEAUVAIS, PATRICIA
Address: 5089 STRATEMEYER DR
City-St-Zip: ORLANDO, FL 32839

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: JEAN O. BEAUVAIS P 07/25/2012