2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13101

Apr 14, 2011 Secretary of State

Entity Name: THE FANNIE E. TAYLOR HOME FOR THE AGED-TAYLOR FOUNDATION SERVICES, INC.

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

6601 CHESTER AVE.

JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

6601 CHESTER AVE.

JACKSONVILLE, FL 32217 US

FEI Number: 59-2681152 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:

SHERBURNE, MATTHEW T CPA
6601 CHESTER AVENUE

JACKSONVILLE, FL 32217 US

SHERBURNE, MATTHEW T CPA
6601 CHESTER AVENUE
JACKSONVILLE, FL 32217 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: MTS 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BARBER, JOHN W JR

 Address:
 1514 BERNITA STREET

 City-St-Zip:
 JACKSONVILLE, FL 32211 US

Title: V

Name: MANN, GEORGE

Address: 3638 HIGHLAND GLEN WAY
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: S

Name: SHERBURNE, MATTHEW T
Address: 984 MINERAL CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 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: MATTHEW T. SHERBURNE S 04/14/2011