2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13104

FILED Apr 26, 2010 Secretary of State

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

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

6605 CHESTER AVE. 6605 CHESTER AVE.

JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

6601 CHESTER AVE. 6601 CHESTER AVE.

JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 US

FEI Number: 59-2777638 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 CPA SHERBURNE, MATTHEW T CPA 6601 CHESTER AVE. 6601 CHESTER AVE.

JACKSONVILLE, FL 32217 US 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: MATTHEW T SHERBURNE CPA 04/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C/D

 Name:
 PULLEN, DOUGLAS

 Address:
 1433 WINDSOR PLACE

 City-St-Zip:
 JACKSONVILLE, FL 32205 US

Title: V/D

 Name:
 DICKERMAN, KENNETH

 Address:
 11721 VILLAGE LANE

 City-St-Zip:
 JACKSONVILLE, FL 32223 US

Title: D

 Name:
 BARBER, JOHN W JR

 Address:
 1514 BERNITA STREET

 City-St-Zip:
 JACKSONVILLE, FL 32211 US

Title:

 Name:
 COMPTON, WAYNE

 Address:
 7436 LEM TURNER ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32208 US

Title:

 Name:
 JACOBS, BRYAN

 Address:
 3126 MAGNOLIA ROAD

 City-St-Zip:
 ORANGE PARK, FL 32065 US

Title: [

 Name:
 LLOYD, JOYCE

 Address:
 2755 RAINBOW CIRCLE

 City-St-Zip:
 JACKSONVILLE, FL 32217 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 VP 04/26/2010