20 JA | GI-FO |- LOFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2007 8:00 am DOCUMENT # N34761 Secretary of State 1. Entity Name 03-14-2007 90037 030 ****61.25 THE JOHN A. AND ELIZABETH F. TAYLOR CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 241 BRADLEY PLACE 241 BRADLEY PLACE PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0155013 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALADINO, RICHARD Street Address (P.O. Box Number is Not Acceptable) 505 SOUTH FLAGLER DRIVE 1330 WEST PALM BEACH FL 33401 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required which reinstaling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete HILE ☐ Addition Change NAME NAME KAUPE, SANDRA T. STREET ADDRESS STREET ADDRESS 1185 NORTH LAKE CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE Delete TITLE Change NAME WILSON, DONALD A. NAME STREET ADDRESS STREET ADDRESS 6608 PAMELA LANE CHY-SI-ZIP WEST PALM BEACH FL 33405 CITY-ST-7IP 1016 Delete TITLE ☐ Addition VΡ NAME NAME KAUPE, PETER D. STREET ADDRESS STREET ADDRESS 6807 WASHINGTON RD. CITY-ST-ZIP CITY-S1-ZIP WEST PALM BEACH FL 33405 IIIŒ Delete TITLE ☐ Addition ST NAME NAME KAUPE, PATRICE STREET ADDRESS STREET ADDRESS 6807 WASHINGTON ROAD CITY - ST-ZIP CITY-SI-ZIP WEST PALM BEACH FL 33405 ☐ Delete TITLE ☐ Change ☐ Addition TOTAL NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachmost with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-07

561-655-5176

FILED