

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34761

FILED  
Jan 07, 2010  
Secretary of State

**Entity Name:** THE JOHN A. AND ELIZABETH F. TAYLOR CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

241 BRADLEY PLACE  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

241 BRADLEY PLACE  
PALM BEACH, FL 33480 US

**New Mailing Address:**

**FEI Number:** 65-0155013

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PALADINO, RICHARD  
505 SOUTH FLAGLER DRIVE  
1330  
WEST PALM BEACH, FL 33401 US

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

PALADINO, RICHARD  
250 SOUTH AUSTRALIAN AVENUE  
SUITE 601  
WEST PALM BEACH, FL 33401 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:

01/07/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CT  
Name: KAUPPE, SANDRA T.  
Address: 1185 NORTH LAKE  
City-St-Zip: PALM BEACH, FL 33480

Title: VP  
Name: KAUPPE, PETER D.  
Address: 6807 WASHINGTON RD.  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: P  
Name: KAUPPE, PATRICE  
Address: 6807 WASHINGTON ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S  
Name: WILSON, SERENA S  
Address: 6608 PAMELA LANE  
City-St-Zip: WEST PALM BEACH, FL 33405

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: SANDRA T. KAUPPE

CT

01/07/2010

Electronic Signature of Signing Officer or Director

Date