

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34761

FILED
Jan 11, 2012
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
250 SOUTH AUSTRALIAN AVENUE
SUITE 601
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

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: 1185 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

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

01/11/2012

Electronic Signature of Signing Officer or Director

Date