2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36158

FILED May 08, 2012 Secretary of State

Entity Name: ALLENE V. TAYLOR MEMORIAL CENTER, INC.

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

5790 NW 19TH AVE. MIAMI, FL 331423028

Current Mailing Address: New Mailing Address:

1855 NW 58TH ST. MIAMI, FL 33142

FEI Number: 65-0331868 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:

GIPSON, CATHERINE 1855 NW 58TH ST. MIAMI, FL 33142 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GIPSON, CATHERINE Address: 1855 NW 58TH ST. City-St-Zip: MIAMI, FL 33142

Title: VD

Name: NEAL, WENDELL DORIS Address: 13400 NW 21ST AVENUE City-St-Zip: MIAMI, FL 33167

Title: SD

 Name:
 DAVIS, LILLIAN E

 Address:
 3261 NW 43RD TERRACE

 City-St-Zip:
 MIAMI, FL 33142

Title: SD

Name: SMITH, MILDRED

Address: 3550 ESPLANADE WAY #8107 City-St-Zip: TALLAHASSEE, FL 32308

Title: [

 Name:
 WILLIAMS, KATIE L

 Address:
 6530 SW 64TH AVENUE

 City-St-Zip:
 MIAMI, FL 33143

Title: [

 Name:
 RAYFORD, RUBY T

 Address:
 2011 NW 98 STREET

 City-St-Zip:
 MIAMI, FL 33147

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: MILDRED SMITH SD 05/08/2012