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NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 09 1998 8:00am
Secretary of State

DOCUMENT # N92000000341 (9)

1. Corporation Name

THE C. TAYLOR FOUNDATION FOR CHILDREN, INC.



Principal Place of Business

Mailing Address

1111 KANE CONCOURSE
SUITE 619
BAY HARBOR ISLAND FL

1111 KANE CONCOURSE
SUITE 619
BAY HARBOR ISLAND FL

3. Date Incorporated or Qualified

11/17/1992

4. FEI Number

65-0369406

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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25

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TRAUM, SYDNEY S
201 S ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PD
TAYLOR, CARL
STREET ADDRESS RR 62 ALLENDALE ST
CITY - ST - ZIP NEWPORT VT 05855

TITLE ☐ DELETE

NAME D
TAYLOR, MITCHELL
STREET ADDRESS 10020 W BROADVIEW DR
CITY - ST - ZIP BAY HARBOR ISLAND FL 33154

TITLE ☐ DELETE

NAME SD
SILVERMAN, SAUL S
STREET ADDRESS 2680 S OCEAN BLVD APT 103-N
CITY - ST - ZIP PALM BEACH FL 33480

TITLE ☒ DELETE

NAME T
EETING, ILENE B.
STREET ADDRESS 1111 KANE CONCOURSE #619
CITY - ST - ZIP BAY HARBOR ISLANDS FL

TITLE ☐ DELETE

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CITY - ST - ZIP

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☒ Change ☐ Addition

337 Union

Treasurer

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14. I hereby certify that the information supplied with this filing does not qualify for exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 exhibit this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Carl G. Taylor

3/2/98

802.334.5485

CR2037 (10/97)