


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90005 050 ****61.25

DOCUMENT # 765350
 1. Entity Name
THE TOWN FOUNDATION, INC.



Principal Place of Business
 2500 WESTON ROAD
 SUITE 101
 WESTON, FL 33331

Mailing Address
 2500 WESTON ROAD
 SUITE 101
 WESTON, FL 33331



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

01122006 Chg-NP CR2E037 (11/05)

City & State

4. FEI Number
59-2587708

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BATES, PATRICIA A
 2500 WESTON ROAD
 SUITE 101
 WESTON, FL 33331

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 when reinstating) DATE

Filing Fee is \$61.25 Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME Delete
 P FLINT, JOHN R
 STREET ADDRESS 2500 WESTON ROAD, SUITE 101
 CITY-ST-ZIP WESTON, FL 33331

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
 V WINKLEJOHN, PAUL
 STREET ADDRESS 2500 WESTON ROAD, SUITE 101
 CITY-ST-ZIP WESTON, FL 33331

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
 ST BATES, PATRICIA A
 STREET ADDRESS 2500 WESTON ROAD, SUITE 101
 CITY-ST-ZIP WESTON, FL 33331

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
 CD HERSH, ERIC
 STREET ADDRESS 2500 WESTON ROAD, SUITE 101
 CITY-ST-ZIP WESTON, FL 33331

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
 D CHERMAK, MURRAY
 STREET ADDRESS 2500 WESTON ROAD, SUITE 101
 CITY-ST-ZIP WESTON, FL 33331

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
 D STERMER, DANIEL
 STREET ADDRESS 2500 WESTON ROAD, SUITE 101
 CITY-ST-ZIP WESTON, FL 33331

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-06 **954-385-2000**
Date Daytime Phone #

ATTACHMENT 60014425

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DOCUMENT #765350
THE TOWN FOUNDATION, INC.

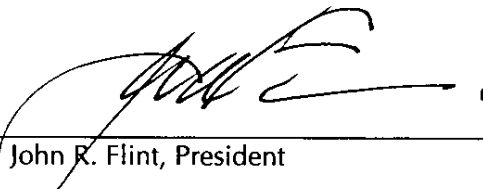
2500 WESTON ROAD
SUITE 101
WESTON, FL 33331

ADDITIONAL OFFICERS (Box 10):

D
CHEREN, SHARON
2500 WESTON ROAD, SUITE 101
WESTON, FL 33331

D
HENRIKSSON, MERCEDES
2500 WESTON ROAD, SUITE 101
WESTON, FL 33331

SIGNATURE



John R. Flint, President

DATE

January 24, 2006