

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 27, 2009
Secretary of State**

DOCUMENT# 765350

Entity Name: THE TOWN FOUNDATION, INC.

Current Principal Place of Business:

17200 ROYAL PALM BLVD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

17200 ROYAL PALM BLVD
WESTON, FL 33326

New Mailing Address:

FEI Number: 59-2587708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, PATRICIA A
17200 ROYAL PALM BOULEVARD
WESTON, FL 33326 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: P () Delete
Name: FLINT, JOHN R
Address: 17200 ROYAL PALM BOULEVARD
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: KELLER, DAVID E
Address: 17200 ROYAL PALM BOULEVARD
City-St-Zip: WESTON, FL 33326

Title: ST () Delete
Name: BATES, PATRICIA A
Address: 17200 ROYAL PALM BOULEVARD
City-St-Zip: WESTON, FL 33326

Title: CD () Delete
Name: HERSH, ERIC
Address: 17200 ROYAL PALM BOULEVARD
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: CHERMAK, MURRAY
Address: 17200 ROYAL PALM BOULEVARD
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: STERMER, DANIEL
Address: 17200 ROYAL PALM BOULEVARD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BATES, PATRICIA A
Address: 17200 ROYAL PALM BOULEVARD
City-St-Zip: WESTON, FL 33326

Title: T (X) Change () Addition
Name: THOMAS, DARREL L
Address: 17200 ROYAL PALM BOULEVARD
City-St-Zip: WESTON, FL 33326

Title: CD (X) Change () Addition
Name: HERSH, ERIC M
Address: 17200 ROYAL PALM BOULEVARD
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: STERMER, DANIEL J
Address: 17200 ROYAL PALM BOULEVARD
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PATRICIA A. BATES

S

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date