

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765350

FILED
Feb 24, 2004
Secretary of State**Entity Name:** THE TOWN FOUNDATION, INC.**Current Principal Place of Business:**2500 WESTON ROAD
SUITE 101
WESTON, FL 33331**New Principal Place of Business:****Current Mailing Address:**2500 WESTON ROAD
SUITE 101
WESTON, FL 33331**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
2500 WESTON ROAD
SUITE 101
WESTON, FL 33331**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: 2500 WESTON ROAD, SUITE 101
City-St-Zip: WESTON, FL 33331

Title: V () Delete
Name: KATZ, DAVID M
Address: 2500 WESTON ROAD, SUITE 101
City-St-Zip: WESTON, FL 33331

Title: ST () Delete
Name: BATES, PATRICIA A
Address: 2500 WESTON ROAD, SUITE 101
City-St-Zip: WESTON, FL 33331

Title: CD () Delete
Name: HERSH, ERIC
Address: 2500 WESTON ROAD, SUITE 101
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: CHERMAK, MURRAY
Address: 2500 WESTON ROAD, SUITE 101
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: BARTLEMAN, ROBIN
Address: 2500 WESTON ROAD, SUITE 101
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: WINKLEJOHN, PAUL
Address: 2500 WESTON ROAD, SUITE 101
City-St-Zip: WESTON, FL 33331

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN R FLINT

V

02/24/2004

Electronic Signature of Signing Officer or Director

Date

BARBARA HERRERA-HILL D
2500 WESTON ROAD, SUITE 101
WESTON, FL 33331

DANIEL STERMER D
2500 WESTON ROAD, SUITE 101
WESTON, FL 33331