2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BIGHATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

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

1. Entity Name	8	# 765350 DATION, INC.		02-13-2006 90	005 050 ****	61.25			
2500 WESTON ROAD 2 SUITE 101 S			Mailing Address 2500 WESTON ROAD SUITE 101 WESTON, FL 33331						
2. Principal Place of Business 3. I			3. Mailing Address						
Suite, Apt. #, etc.			Suite, Apt. #, etc.		01122006 Ch	ig-NP CR	R2E037 (11/05)		
City & State			City & State		4. FEI Number 59-2587708		No	plied For t Applicable	
Zip	Country		Zip	Country		5. Certificate of Status Desired See Required			
	6. Name a	and Address of Current R	egistered Agent	Name	7. Name and Add	ress of New Regist	ered Agent		
BATES, PATRICIA A 2500 WESTON ROAD					Street Address (P.O. Box Number is Not Acceptable)				
SUITE 101 WESTON, FL 33331									
WESTON, FL 33331				City			FL Zip Code	3	
	named entity ions of registe	submits this statement for ered agent.	the purpose of changing its	registered office or regis	stered agent, or both, in	the State of Florida.	I am familiar with,	and accept	
•	:								
SIGNATURE.	Signature typed o	or printed name of registered agent ar	d title if applicable. (NO	TE: Registered Agent signature requ	uired when reinstating)		DATE		
Filing Fee is \$61.25 Due by May 1, 2006			I	9. Election Campaign Financing Trust Fund Contribution.			check payable to Department of St		
10.		OFFICERS AND DIRI	ECTORS	11.	ADDITIONS/CHANG	ES TO OFFICERS AI	ND DIRECTORS IN	10	
TITLE P Y NAME FLINT, JOHN R			☐ Delete	TITLE			☐ Change	Addition	
				NAME STREET ADDRESS					
NAME STREET ADDRESS CITY-ST-ZIP	2500 WES WESTON,	TON ROAD, SUITE 10°		NAME STREET ADDRESS CITY-ST-ZIP					
STREET ADDRESS CITY-ST-ZIP TITLE	2500 WES WESTON, V	TON ROAD, SUITE 10° FL 33331		STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	2500 WES WESTON, V WINKLEJO	TON ROAD, SUITE 10°	☐ Delete	STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP TITLE NAME	2500 WES WESTON, V WINKLEJO	TON ROAD, SUITE 10° FL 33331 DHN, PAUL TON ROAD, SUITE 10°	☐ Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME			☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	2500 WES WESTON, V WINKLEJO 2500 WES WESTON, ST	TON ROAD, SUITE 10° FL 33331 DHN, PAUL TON ROAD, SUITE 10° FL 33331	☐ Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	2500 WES WESTON, V WINKLEJO 2500 WES WESTON, ST BATES, PA	TON ROAD, SUITE 10° FL 33331 DHN, PAUL TON ROAD, SUITE 10° FL 33331 ATRICIA A	☐ Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME					
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	2500 WES WESTON, V WINKLEJC 2500 WES WESTON, ST BATES, PA 2500 WES	TON ROAD, SUITE 10° FL 33331 DHN, PAUL TON ROAD, SUITE 10° FL 33331	☐ Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE					
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	2500 WES WESTON, V WINKLEJC 2500 WES WESTON, ST BATES, PA 2500 WES WESTON, CD	TON ROAD, SUITE 10° FL 33331 DHN, PAUL TON ROAD, SUITE 10° FL 33331 ATRICIA A TON ROAD, SUITE 10° FL 33331	☐ Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE THE NAME TREET ADDRESS CITY-ST-ZIP TITLE					
STREET ADDRESS CITY-ST-ZIP TITLE NAME	2500 WES WESTON, V WINKLEJC 2500 WES WESTON, ST BATES, PA 2500 WES WESTON, CD HERSH, E	TON ROAD, SUITE 100 FL 33331 OHN, PAUL TON ROAD, SUITE 100 FL 33331 ATRICIA A TON ROAD, SUITE 100 FL 33331 RIC	Delete Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
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STREET ADDRESS CITY-ST-ZIP TITLE NAME	2500 WES WESTON, V WINKLEJC 2500 WES WESTON, ST BATES, P/ 2500 WES WESTON, CD HERSH, E 2500 WES WESTON, D CHERMAN	TON ROAD, SUITE 10: FL 33331 DHN, PAUL TON ROAD, SUITE 10: FL 33331 ATRICIA A TON ROAD, SUITE 10: FL 33331 RIC TON ROAD, SUITE 10: FL 33331 K, MURRAY	Delete Delete Delete Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME			☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	2500 WES WESTON, V WINKLEJC 2500 WES WESTON, ST BATES, P/ 2500 WES WESTON, CD HERSH, E 2500 WES WESTON, D CHERMAN 2500 WES	TON ROAD, SUITE 10: FL 33331 DHN, PAUL TON ROAD, SUITE 10: FL 33331 ATRICIA A TON ROAD, SUITE 10: FL 33331 RIC STON ROAD, SUITE 10: FL 33331	Delete Delete Delete Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	2500 WES WESTON, V WINKLEJC 2500 WES WESTON, ST BATES, P/ 2500 WES WESTON, CD HERSH, E 2500 WES WESTON, D CHERMAN 2500 WES	TON ROAD, SUITE 10: FL 33331 DHN, PAUL TON ROAD, SUITE 10: FL 33331 ATRICIA A TON ROAD, SUITE 10: FL 33331 RIC TON ROAD, SUITE 10: FL 33331 C, MURRAY TON ROAD, SUITE 10	Delete Delete Delete Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS			☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP TITLE NAME	2500 WES WESTON, V WINKLEJC 2500 WES WESTON, ST BATES, P/ 2500 WES WESTON, CD HERSH, E 2500 WES WESTON, D CHERMAN 2500 WES WESTON, D STERMEN	TON ROAD, SUITE 10: FL 33331 DHN, PAUL, TON ROAD, SUITE 10: FL 33331 ATRICIA A, TON ROAD, SUITE 10: FL 33331 RIC TON ROAD, SUITE 10: FL 33331 C, MURRAY STON ROAD, SUITE 10: FL 33331 C, MURRAY STON ROAD, SUITE 10: FL 33331 R, DANIEL	Delete Delete Delete Delete Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME			☐ Change ☐ Change	Addition Addition	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE	2500 WES WESTON, V WINKLEJC 2500 WES WESTON, ST BATES, P/ 2500 WES WESTON, CD HERSH, E 2500 WES WESTON, D CHERMAN 2500 WES WESTON, D STERMEN 2500 WES	TON ROAD, SUITE 10: FL 33331 OHN, PAUL TON ROAD, SUITE 10: FL 33331 ATRICIA A TON ROAD, SUITE 10: FL 33331 RIC RIC RIC RIC STON ROAD, SUITE 10: FL 33331 K, MURRAY STON ROAD, SUITE 10: FL 33331	Delete Delete Delete Delete Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			☐ Change ☐ Change	Addition Addition	

ATTACHMENT 60014425 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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