


2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

10F2

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

FILED
06 APR 20 AM 8:09

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TAXI FLORIDA



Principal Place of Business 2500 WESTON ROAD SUITE 101 WESTON, FL 33331	Mailing Address 2500 WESTON ROAD SUITE 101 WESTON, FL 33331
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04072006 Chg-NP CR2E037 (11/05)

4. FEI Number 59-2587708	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
BATES, PATRICIA A 2500 WESTON ROAD SUITE 101 WESTON, FL 33331	

7. Name and Address of New Registered Agent	
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 _____

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FLINT, JOHN R 2500 WESTON ROAD, SUITE 101 WESTON, FL 33331 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WINKLEJOHN, PAUL 2500 WESTON ROAD, SUITE 101 WESTON, FL 33331 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DAVID E. KELLER 2500 WESTON ROAD, SUITE 101 WESTON, FL 33331 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BATES, PATRICIA A 2500 WESTON ROAD, SUITE 101 WESTON, FL 33331 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HERSH, ERIC 2500 WESTON ROAD, SUITE 101 WESTON, FL 33331 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700072135677 04/26/06--01021--027 **70.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHERMAK, MURRAY 2500 WESTON ROAD, SUITE 101 WESTON, FL 33331 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STERMER, DANIEL 2500 WESTON ROAD, SUITE 101 WESTON, FL 33331 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Patricia A Bates PATRICIA A BATES 4-7-06 954-385-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60014425

2002

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):

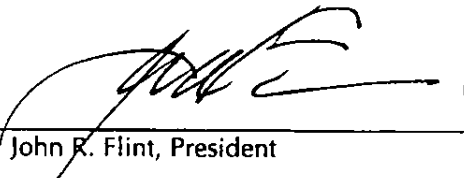
D

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