2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #765350

THE TOWN FOUNDATION, INC.



FILED Feb 19, 2007 8:00 am Secretary of State 02-19-2007 90057 022 ****61.25

Principal Place of Business 2500 WESTON ROAD SUITE 101 WESTON, FL 33331		Mailing Address 2500 WESTON ROAD SUITE 101 WESTON, FL 33331		-			
Principal Place of Business - No P.O. Box # 3. Mail		3. Mailing Address	ing Address			8 8 8 8 8 8 6 8	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		g-NP CR2E	037 (12/06)	
City & State		Cily & State		4. FEI Number 59-2587708	8	<u> </u>	plied For t Applicable
Zip	Country	Zip	Country	5. Certificate of Sta	atus Desired	\$8.75 Add	litional
	6. Name and Address of Current Re	gistered Agent		7. Name and Addr	ess of New Registere	d Agent	
BATES, PATRICIA A			Name				
2500 WESTON ROAD SUITE 101			Street Address (P.O. Box Number is Not Acceptable)				
WESTON, FL 33331							
			City		F	L Zip Code	е
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, 2007			9. Election Campaign Financing Trust Fund Contribution.		Make check payable to Godded to Fees Make check payable to Florida Department of State		
10.	OFFICERS AND DIREC	CTORS	11.	ADDITIONS/CHANGE	S TO OFFICERS AND	DIRECTORS IN	10
TITLE NAME STREET ADDRESS CITY-SI-ZIP	P FLINT, JOHN R 2500 WESTON ROAD, SUITE 101 WESTON, FL 33331	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KELLER, DAVID E 2500 WESTON ROAD, SUITE 101 WESTON, FL 33331	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addilion
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BATES, PATRICIA A 2500 WESTON ROAD, SUITE 101 WESTON, FL 33331	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HERSH, ERIC 2500 WESTON ROAD, SUITE 101 WESTON, FL 33331	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	D CHERMAK, MURRAY 2500 WESTON ROAD, SUITE 101 WESTON, FL 33331	☐ Delele	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS GITY-ST-ZIP	D STERMER, DANIEL 2500 WESTON ROAD, SUITE 101 WESTON, FL 33331	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition

12. Thereby 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:

(954)385-20d0

ATTACHMENT 40020305

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #765350 THE TOWN FOUNDATION, INC.

ADDITIONS TO DIRECTORS:

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

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

Patric a a Bate

2-1-07 (954) 385-2000

Patricia A. Bates, Registered Agent