

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000972

FILED
Mar 14, 2008
Secretary of State

Entity Name: DALTON FOUNDATION INC.

Current Principal Place of Business:

27 MAIN STREET
SUITE 102
EDWARDS, CO 81632 US

New Principal Place of Business:

Current Mailing Address:

27 MAIN STREET
SUITE 102
EDWARDS, CO 81632 US

New Mailing Address:

FEI Number: 22-3146570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: DALTON, TIMOTHY G JR
Address: 27 MAIN STREET,STE 102
City-St-Zip: EDWARDS, CO 81632

Title: STD () Delete
Name: DALTON, JULIE M
Address: 27 MAIN STREET,STE 102
City-St-Zip: EDWARDS, CO 81632

Title: D () Delete
Name: DALTON, ALISON M
Address: 2300 MARCY AVENUE
City-St-Zip: EVANSTON, IL 60201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JULIE DALTON

STD

03/14/2008

Electronic Signature of Signing Officer or Director

Date