

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000972

FILED  
Mar 31, 2010  
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:

17 ELK TRACK COURT  
AVON, CO 81620 US

## Current Mailing Address:

27 MAIN STREET  
SUITE 102  
EDWARDS, CO 81632 US

## New Mailing Address:

PO BOX 8570  
AVON, CO 81620 US

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  
Name: DALTON, TIMOTHY G JR  
Address: 17 ELK TRACK COURT  
City-St-Zip: AVON, CO 81620

Title: STD  
Name: DALTON, JULIE M  
Address: 17 ELK TRACK COURT  
City-St-Zip: AVON, CO 81620

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

I hereby 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 all other like empowered.

SIGNATURE: JULIE DALTON

STD

03/31/2010

Electronic Signature of Signing Officer or Director

Date