

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2011
Secretary of State

Entity Name: DALTON FOUNDATION INC.

Current Principal Place of Business:

17 ELK TRACK COURT
AVON, CO 81620 US

New Principal Place of Business:

3500 GIN LANE
NAPLES, FL 34102 US

Current Mailing Address:

PO BOX 8570
AVON, CO 81620 US

New Mailing Address:

3500 GIN LANE
NAPLES, FL 34102 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: 3500 GIN LANE
City-St-Zip: NAPLES, FL 34102

Title: STD
Name: DALTON, JULIE M
Address: 3500
City-St-Zip: NAPLES, FL 34102

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 M DALTON

SD

03/29/2011

Electronic Signature of Signing Officer or Director

Date