## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F92000000972

Entity Name: DALTON FOUNDATION INC.

FILED Mar 29, 2011 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

17 ELK TRACK COURT 3500 GIN LANE

AVON, CO 81620 US NAPLES, FL 34102 US

**Current Mailing Address: New Mailing Address:** 

PO BOX 8570 3500 GIN LANE

AVON, CO 81620 US 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:**

DALTON, TIMOTHY G JR Name: 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:

DALTON, ALISON M Name: 2300 MARCY AVENUE Address: 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