

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009289

FILED
Jun 29, 2009
Secretary of State

Entity Name: TOWN CENTER FOUNDATION, INC.

Current Principal Place of Business:

610 SYCAMORE STREET, STE 230
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

610 SYCAMORE STREET, STE 230
CELEBRATION, FL 34747 US

New Mailing Address:

654 MADISON AVENUE
SUITE 2205
NEW YORK, NY 10065 US

FEI Number: 20-1686444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BECKER, ALAN S
BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: DP () Delete
Name: NEGRIN, METIN
Address: 654 MADISON AVE STE 703
City-St-Zip: NEW YORK, NY 10021

Title: DVT () Delete
Name: BIALES, DENNIS
Address: 654 MADISON AVE STE 703
City-St-Zip: NEW YORK, NY 10021

Title: DVS () Delete
Name: HANSKI, ADAM
Address: 654 MADISON AVE STE 703
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NEGRIN, METIN
Address: 654 MADISON AVE STE 2205
City-St-Zip: NEW YORK, NY 10065

Title: DVT (X) Change () Addition
Name: BIALES, DENNIS
Address: 654 MADISON AVE STE 2205
City-St-Zip: NEW YORK, NY 10065

Title: DVS (X) Change () Addition
Name: HANSKI, ADAM
Address: 654 MADISON AVE STE 2205
City-St-Zip: NEW YORK, NY 10065

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: METIN NEGRIN

DP

06/29/2009

Electronic Signature of Signing Officer or Director

Date