

N94000005197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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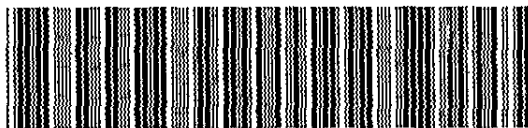
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WILLIAM C. MORAN & ASSOCIATES, P.C.

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FAX (716) 633-3370

May 26, 2004

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Division of Corporations Representative:

RE: Towne Family Foundation, Inc.
Statement of Change of Registered Agent for the Corporation

I am enclosing a Statement of Change of Agent for Towne Family Foundation, Inc., a Florida non-profit corporation, which names Comerica Bank as the Foundation's new registered agent. I am also enclosing a check in the amount of \$35.00 payable to the Florida Department of State for the required filing fee.

If you have any questions about this, please call me at (716) 689-9376.

Very Truly Yours,



Susan J. Facer

cc: Madelin T. Palmieri
Janet S. Elinoff, CPA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TOWNE FAMILY FOUNDATION, INC.
2. The principal office address: 639 Teak Court
Walnut Creek, California 94598
3. The mailing address (if different): same as 2 above
4. Date of incorporation/qualification: 10/20/94 Document number: N94000005197
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Madelin Towne Palmieri
3900 Oaks Clubhouse Drive, Bldg. 76, Apt. 207
Pompano Beach, Florida 33069
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Comerica Bank
1800 Corporate Blvd., Suite 100
Boca Raton, Florida 33431
(P.O. Box or personal mailbox NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X Madelin T. Palmieri, pres.
(Signature of an officer or director)

Madelin T. Palmieri, President

Towne Family Foundation, Inc.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X Janet S. Elinoff, Vice Pres.
(Signature of Registered Agent)

X 3/31/04
(Date)

If signing on behalf of an entity:

Janet S. Elinoff

(Typed or Printed Name)

Vice President

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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