2008 NOT-FOR-PROFIT CORPORATION **FILED** ANNUAL REPORT Jan 18, 2008 08:00 DOCUMENT # N94000005197 **Secretary of Stat** TOWNE FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address **639 TEAK COURT** 639 TEAK COURT WALNUT CREEK, CA 94598-1730 WALNUT CREEK, CA 94598 01102008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0530930 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **COMERICA BANK** DO NOT WRITE 1800 CORPORATE BLVD NW SUITE 100 IN THIS SPACE BOCA RATON, FL 33431 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE PALMIERI, MADELIN T NAME STREET ADDRESS **839 TEAK COURT** U00000789334 CITY-ST-ZIP WALNUT CREEK, CA 94598 ni/22/08-80024-008 61.25 TITLE NAME PALMIERI, KATHRYN STREET ACIDRESS 5838 AMNEST WAY CITY-ST-ZIP SACRAMENTO, CA 95835 PALMIERI, STEPHANIE NAME STREET ADDRESS 286 ELM STREET #6 DO NOT WRITE CITY-ST-ZIP SAN CARLOS, CA 94070 IN THIS SPACE TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empe

SIGNATURE:

TITLE NAME STREET ADDRESS

WW Madelin T. Palmieri 1-10-2008