

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005197

FILED
Mar 11, 2009
Secretary of State

Entity Name: TOWNE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

639 TEAK COURT
WALNUT CREEK, CA 94598

New Principal Place of Business:

Current Mailing Address:

639 TEAK COURT
WALNUT CREEK, CA 945981730

New Mailing Address:

639 TEAK COURT
WALNUT CREEK, CA 94598

FEI Number: 65-0530930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMERICA BANK
1800 CORPORATE BLVD NW
SUITE 100
BOCA RATON, FL 33431 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 () Delete
Name: PALMIERI, MADELIN T
Address: 639 TEAK COURT
City-St-Zip: WALNUT CREEK, CA 94598

Title: TD () Delete
Name: PALMIERI, KATHRYN
Address: 5838 AMNEST WAY
City-St-Zip: SACRAMENTO, CA 95835

Title: SD () Delete
Name: PALMIERI, STEPHANIE
Address: 286 ELM STREET #6
City-St-Zip: SAN CARLOS, CA 94070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MADELIN T. PALMIERI

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date