2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005197

FILED Feb 07, 2011 Secretary of State

Entity Name: TOWNE FAMILY FOUNDATION, INC.

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

639 TEAK COURT WALNUT CREEK, CA 94598

Current Mailing Address: 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: Name and Address of New Registered Agent:

COMERICA BANK
1675 NORTH MILITARY TRAIL
BOCA RATON, FL 33486 US
1800 CORPORATE BLVD. NW
STE 100
BOCA RATON, FL 33431 US

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: JANET S. ELINOFF, CPA 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PALMIERI, MADELIN T Address: 639 TEAK COURT City-St-Zip: WALNUT CREEK, CA 94598

Title: TD

Name: PALMIERI, KATHRYN
Address: 5838 AMNEST WAY
City-St-Zip: SACRAMENTO, CA 95835

Title: SD

 Name:
 PALMIERI, STEPHANIE

 Address:
 262 ELM STREET #1

 City-St-Zip:
 SAN CARLOS, CA 94070

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: MADELIN T. PALMERI PRES 02/07/2011