

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002727

FILED
Feb 01, 2005
Secretary of State

Entity Name: THE TOWE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1301 RIVERPLACE BLVD., STE. 2640
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1301 RIVERPLACE BLVD., STE. 2640
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3509411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KENNETH G
1301 RIVERPLACE BLVD., STE. 2640
JACKSONVILLE, FL 32207 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: DST () Delete
Name: TOWE, ROLF H
Address: 63 ROCKWOOD LANE
City-St-Zip: GREENWICH, CT 06830

Title: DP () Delete
Name: TOWE, NEELY P
Address: 63 ROCKWOOD LANE
City-St-Zip: GREENWICH, CT 06830

Title: DV () Delete
Name: TOWE, CHRISTOPHER W
Address: 63 ROCKWOOD LANE
City-St-Zip: GREENWICH, CT 06830

Title: DV () Delete
Name: TOWE EGAN, N. ANNE
Address: 4211 YACHT CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change () Addition
Name: TOWE, CHRISTOPHER W
Address: 315 EAST 68TH STREET, APARTMENT 9A
City-St-Zip: NEW YORK, NY 10022

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROLF H. TOWE

DST

02/01/2005

Electronic Signature of Signing Officer or Director

Date