

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002727

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE TOWE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4789 APALACHHEE ST.
JACKSONVILLE, FL 32210

New Principal Place of Business:

4789 APALACHEE STREET
JACKSONVILLE, FL 32210

Current Mailing Address:

4789 APALACHHEE ST.
JACKSONVILLE, FL 32210

New Mailing Address:

4789 APALACHEE STREET
JACKSONVILLE, FL 32210

FEI Number: 59-3509411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWE, ROLF H
4789 APALACHEE STREET
JACKSONVILLE, FL 32210 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
Name: TOWE, ROLF H
Address: 4789 APALACHEE STREET
City-St-Zip: JACKSONVILLE, FL 32210

Title: DP
Name: TOWE, NEELY P
Address: 4789 APALACHEE STREET
City-St-Zip: JACKSONVILLE, FL 32210

Title: DV
Name: TOWE, CHRISTOPHER W
Address: 315 EAST 68TH STREET, APARTMENT 9A
City-St-Zip: NEW YORK, NY 10065

Title: DV
Name: EGAN, ANNE T
Address: 4211 YACHT CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: ROLF H. TOWE

SECY

01/06/2010

Electronic Signature of Signing Officer or Director

Date