2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000972

Entity Name: DALTON FOUNDATION INC.

Current Principal Place of Business:

3500 GIN LANE NAPLES. FL 34102

Current Mailing Address:

3500 GIN LANE

NAPLES. FL 34102 US

FEI Number: 22-3146570 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Mar 05, 2024

Secretary of State

6328306577CC

Officer/Director Detail:

Title PD Title STD

Name DALTON JR., TIMOTHY GEORGE Name DALTON, JULIE MARSH

Address 3500 GIN LANE Address 3500 GIN LANE

City-State-Zip: NAPLES FL 34102 City-State-Zip: NAPLES FL 34102

Title D Title DIRECTOR

Name MASON, ALISON DALTON Name DALTON III, TIMOTHY GEORGE

Address 2300 MARCY AVENUE Address 5 LOCKWOOD LANE

City-State-Zip: EVANSTON IL 60201 City-State-Zip: CUMBERLAND ME 04021

Title DIRECTOR

Name DALTON, ANDREW MARSH

Address 166 WASHINGTON PARK

UNIT 3

City-State-Zip: BROOKLYN NY 11205

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: JULIE DALTON SECRETARY 03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date