2015 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 Apr 22, 2015

Secretary of State

CC8588758581

Officer/Director Detail:

Title Title STD

DALTON, TIMOTHY GJR DALTON, JULIE M Name Name

3500 GIN LANE Address 3500 Address

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

Title D

DALTON, ALISON M Name Address 2300 MARCY AVENUE City-State-Zip: **EVANSTON IL 60201**

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 Electronic Signature of Signing Officer/Director Detail **SECRETARY**

04/22/2015

Date