

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006790

FILED
Jan 21, 2009
Secretary of State

Entity Name: ELSTON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O SIDNEY ELSTON
88 NOTCH HILL RD #369
N BRANFORD, CT 06471

New Principal Place of Business:

Current Mailing Address:

2430 BENT TWIG
JOHNS ISLAND, SC 29455

New Mailing Address:

FEI Number: 65-0975468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, DAVID
DAVID PRATT AND ASSOCIATES, P.A.
2101 CORPORATE BLVD, STE 220
BOCA RATON, FL 33431 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: D () Delete
Name: ELSTON, SIDNEY
Address: 88 NOTCH HILL RD #369
City-St-Zip: N BRANFORD, CT 06471

Title: D () Delete
Name: MEASTER, BARBARA P
Address: 2430 BENT TWIG
City-St-Zip: JOHNS ISLAND, SC 29455

Title: D () Delete
Name: ELSTON, STEPHEN
Address: 1326 OXFORD ST
City-St-Zip: BERKELEY, CA 94709 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BARBARA P. MEASTER

DIR.

01/21/2009

Electronic Signature of Signing Officer or Director

Date