

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 12, 2010
Secretary of State**

DOCUMENT# N99000006790

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
Name: ELSTON, SIDNEY
Address: 88 NOTCH HILL RD #369
City-St-Zip: N BRANFORD, CT 06471

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

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

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: BARBARA P. MEASTER

D

01/12/2010

Electronic Signature of Signing Officer or Director

_____ Date