2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # N99000006790 04-25-2007 90175 013 ****61.25 **ELSTON FAMILY FOUNDATION, INC.** Mailing Address Principal Place of Business 400000--C/O SIDNEY ELSTON %BARBARA PERDIUE MEASTER OCC WEED ST 88 NOTCH HILL RD #369 والمراجع بهديرة المراجع NEW CANAAN CT 06840 N BRANFORD, CT 06471 2. Principal Place of Business - No P.O. Box # 2430 Bent Twie Suite, Apt. #, etc. 04192007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0975468 City & State City & State Applied For Slaud Mhus Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRATT, DAVID DAVID PRATT AND ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 2101 CORPORATE BLVD, STE 220 BOCA RATON, FL 33431 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE . . Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. HILE ☐ Delete TITLE ☐ Change ☐ Addition ELSTON, SIDNEY NAME NAME STREET ADDRESS 88 NOTCH HILL RD #369 STREET ADDRESS CITY-ST-ZIP N BRANFORD, CT 06471 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MEASTER, BARBARA P MAME 2430 Bent TWIS Julyns Island Sc 24455 266 WEED ST STREET ADDRESS STREET ADDRESS MENT CANAAN CT 06840 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ELSTON, STEPHEN NAME NAME STREET ADDRESS 1326 OXFORD ST STREET ADDRESS CITY-ST-ZIP BERKELEY, CA 94709 CITY-ST-ZIP TITLE Defete TITLE ☐ Addition ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED