

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41241

FILED
Apr 27, 2009
Secretary of State

Entity Name: ELLIOT DINNERSTEIN FOUNDATION, INC.

Current Principal Place of Business:

2800 PONCE DE LEON BLVD
SUITE 1125
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 66
LYLE, WA 98635 US

New Mailing Address:

FEI Number: 65-0232451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIER, ROBERT G. ESQ.
2800 PONCE DE LEON BLVD
SUITE 1125
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BREIER, ROBERT G ESQ
2800 PONCE DE LEON BLVD
SUITE 1125
CORAL GABLES, FL 33134 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: MARC DINNERSTEIN

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ADAMS, LYNKA
Address: 2800 PONCE DE LEON BLVD, SUITE 1125
City-St-Zip: CORAL GABLES, FL 33134

Title: TPST (X) Delete
Name: DINNERSTEIN, MARC
Address: 2800 PONCE DE LEON BLVD, SUITE #1125
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: RYDER, JEANNE
Address: 2800 PONCE DE LEON BLVD, SUITE #1125
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRST (X) Change () Addition
Name: ADAMS, LYNKA
Address: 348 TEXAS ST
City-St-Zip: SANFRANSISCO, CA 94107

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

Title: TRUS (X) Change () Addition
Name: RYDER, JEANNE
Address: 111 LAKESIDE DR
City-St-Zip: WHITE SALMON, WA 98672

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: MARC DINNERSTEIN

TRST

04/27/2009

Electronic Signature of Signing Officer or Director

Date