

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41241

FILED
Apr 19, 2011
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:

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: TRST
Name: ADAMS, LYNKA
Address: 348 TEXAS ST
City-St-Zip: SANFRANSISCO, CA 94107

Title: TRUS
Name: RYDER, JEANNE
Address: 111 LAKESIDE DR
City-St-Zip: WHITE SALMON, WA 98672

Title: TRST
Name: MARC, DINNERSTEIN
Address: 16 SAUTER RD
City-St-Zip: LYLE, WA 98635

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: MARC DINNERSTEIN

TRST

04/19/2011

Electronic Signature of Signing Officer or Director

Date