

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000000101

FILED
Apr 06, 2011
Secretary of State

Entity Name: ELMHURST CORPORATION

Current Principal Place of Business:

ONE BIGELOW SQUARE
SUITE 630
PITTSBURGH, PA 15219

New Principal Place of Business:

Current Mailing Address:

ONE BIGELOW SQUARE
SUITE 630
PITTSBURGH, PA 15219

New Mailing Address:

FEI Number: 25-1532507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, JACK ESQ.
ONE TURNBERRY PLACE - SUITE 606
19495 BISCAYNE BOULEVARD
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KESSLER, JACK ESQ.
COUNTRY CLUB CENTER
19950 W. COUNTRY CLUB DRIVE, SUITE 101
AVENTURA, FL 33180 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUNT, WILLIAM E
Address: ONE BIGELOW SQUARE #630
City-St-Zip: PITTSBURGH, PA 15219

Title: VS
Name: LONGENECKER, BRUCE J
Address: ONE BIGELOW SQUARE #630
City-St-Zip: PITTSBURGH, PA 15219

Title: T
Name: WITHEROW, CHRISTINE L
Address: ONE BIGELOW SQUARE #630
City-St-Zip: PITTSBURGH, PA 15219

Title: S
Name: SINCLAIR, MARIA E
Address: ONE BIGELOW SQUARE #630
City-St-Zip: PITTSBURGH, PA 15219

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA E SINCLAIR

S

04/06/2011

Electronic Signature of Signing Officer or Director

Date