

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006519

FILED
Apr 18, 2011
Secretary of State

Entity Name: ELWYN, INC.

Current Principal Place of Business:

111 ELWYN RD.
ELWYN, PA 19063

New Principal Place of Business:

Current Mailing Address:

111 ELWYN RD.
ELWYN, PA 19063

New Mailing Address:

111 ELWYN RD.
C/O RAY E. HOLMES - BRIDGWATER
ELWYN, PA 19063

FEI Number: 23-1352117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DR., SUITE 500 E.
W. PALM BCH, FL 33401 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: PHD
Name: CORNELIUS, SANDRA S
Address: 111 ELWYN RD.
City-St-Zip: ELWYN, PA 19063

Title: DVC
Name: LEAMAN, J. RICHARD JR.
Address: 111 ELWYN RD.
City-St-Zip: ELWYN, PA 19063

Title: DVC
Name: WECHSLER, ALAN
Address: 111 ELWYN RD.
City-St-Zip: ELWYN, PA 19063

Title: DS
Name: LINCKE, WILLIAM P
Address: 111 ELWYN RD.
City-St-Zip: ELWYN, PA 19063

Title: DT
Name: DIXON, WILLIAM J JR.
Address: 111 ELWYN RD.
City-St-Zip: ELWYN, PA 19063

Title: D
Name: BABIN, JOSEPH E
Address: 111 ELWYN RD.
City-St-Zip: ELWYN, PA 19063

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: DANIEL M. REARDON

VP

04/18/2011

Electronic Signature of Signing Officer or Director

_____ Date