

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004199

FILED
May 02, 2011
Secretary of State

Entity Name: ELTON JOHN AIDS FOUNDATION, INC.

Current Principal Place of Business:

584 BROADWAY
907
NEW YORK, NY 10012

New Principal Place of Business:

584 BROADWAY
906
NEW YORK, NY 10012

Current Mailing Address:

584 BROADWAY
907
NEW YORK, NY 10012

New Mailing Address:

584 BROADWAY
906
NEW YORK, NY 10012

FEI Number: 58-2033460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DC
Name: JOHN, ELTON
Address: 584 BROADWAY, SUITE 906
City-St-Zip: NEW YORK, NY 10012

Title: ED
Name: CAMPBELL, SCOTT
Address: 584 BROADWAY, SUITE 906
City-St-Zip: NEW YORK, NY 10012

Title: S
Name: SEGAR, BARRON
Address: 1447 PEACHTREE ST., #530
City-St-Zip: ATLANTA, GA 30309

Title: TD
Name: BURNS, MICHELE
Address: 1166 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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: SCOTT CAMPBELL

ED

05/02/2011

Electronic Signature of Signing Officer or Director

Date