2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008650

FILED Jun 17, 2009 Secretary of State

Entity Name: THE ELENA TRESH FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 108 4TH AVENUE SOUTH SAFETY HARBOR, FL 34695 **Current Mailing Address: New Mailing Address:** 108 4TH AVENUE SOUTH SAFETY HARBOR, FL 34695 FEI Number: 30-0427049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRESH, JENNIFER 2185 BÓW LANE SAFETY HARBOR, FL 34695 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PSD () Delete () Change () Addition TRESH, JENNIFER Name: Name: Address: 2185 BOW LANE Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: LIN, CINDY Name: Address: 702 1ST AVE. NORTH Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: Title: () Delete Title: () Change () Addition CORLETT, JANICE Name: Name: 4037 MERMOOR COURT Address: Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip:

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: JENNIFER TRESH PSD 06/17/2009