



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 58776		2. Name of Corporation THE ELMS FOUNDATION			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 70 Harwich Road		City Providence	Zip 02906
5. Foreign corporation. Enter principal office address		City	State		Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island This Foundation makes grants to qualified public charities.					
7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stanley P. Goldstein			Vice President Name None		
Street Address 2831 Longmeadow Drive			Street Address		
City Wellington	State FL	Zip 33414	City	State	Zip
Secretary Name Merle R. Goldstein			Treasurer Name Stanley P. Goldstein		
Street Address 70 Harwich Road			Street Address 2831 Longmeadow Drive		
City Providence	State RI	Zip 02906	City Wellington	State FL	Zip 33414
8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Stanley P. Goldstein			Director Name Merle R. Goldstein		
Street Address 2831 Longmeadow Drive			Street Address 70 Harwich Road		
City Wellington	State FL	Zip 33414	City Providence	State RI	Zip 02906
Director Name Eugene S. Goldstein			Director Name Larry M. Goldstein		
Street Address 70 Harwich Road			Street Address 70 Harwich Road		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

58776

File Date	FILED
Check No.	JAN 27 2009
By	509-750-18
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
Larry M. Goldstein

Date
1/23/09

Print or Type Name of Officer
Larry M. Goldstein

Title of Officer
Assistant Secretary

The ELMS Foundation, 58776
Attachment to Non-Profit Corporation Annual Report for the year 2008

7. Additional names and addresses of Officers:

Larry M. Goldstein, Assistant Secretary
70 Harwich Road, Providence, RI 02906

8. Additional names and addresses of Directors:

Peter Karroff, Director
70 Harwich Road, Providence, RI 02906

FILED
JAN 27 2009
By 50975078