

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 30 PM 1:56

DOCUMENT # N01000008498

1. Corporation Name

THE WILLIE B. ELLIS FOUNDATION INC.

Principal Place of Business

Mailing Address

WILLIE B. ELLIS POLICE SUBSTATION
1220 AVE D.
FT. PIERCE FL 34950

WILLIE B. ELLIS POLICE SUBSTATION
1220 AVE D.
FT. PIERCE FL 34950

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

12/05/2001

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

75-3133821

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
DP	ELLIS, REGGAN	1220 AVE. D	FT. PIERCE FL 34950
DV	ELLIS, MAXY B	1220 AVE. D	FT. PIERCE FL 34950
DT	SMALL, DEBORAH	1220 AVE. D	FT. PIERCE FL 34950

400035780244
05/07/04-01092-005 **\$1.25

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

ELLIS, REGGAN
1101 N. 21ST. ST.
FT. PIERCE FL 34950

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

Reggan Ellis

REGISTERED AGENT MUST SIGN

Date

10/30/03

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Reggan Ellis

REGGAN ELLIS

10/30/03

772460-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 235

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October 30, 2003

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Attn: Tina

To Whom It May Concern:

I have been notified that my non-profit Corporation, Willie B. Ellis Foundation, Inc., has been in dissolution or revocation, since May 2003. The problem is that my mailing address is the Willie B. Ellis Police Substation, 1220 Avenue "D", Fort Pierce, FL 34950. I am an employee of the City of Fort Pierce as was my father, Willie B. Ellis, who was killed in the line of duty July, 17, 1966.

I created the foundation in honor of my father and I still have not worked as diligently as I should in order to make the corporation a success as far as giving scholarships to deserving students. I have never collected any monies for funds for the corporation, so therefore I never applied for an EIN number from the IRS. However, as your co-worker, Katrina, explained that the EIN verifies that we are a not-for-profit corporation.

The reason I did not respond in the thirty-day grace period is because the mail goes directly to the Police Substation and I was terminated last May and the mail was still forwarded to my desk in City Hall. After five months of hearings before the Civil Service Board, I was granted reinstatement October 22, 2003. After going through all the mail that accumulated for five months during my absence, I discovered the Willie B. Ellis Foundation was in a state of dissolution or revocation and then called your office. Katrina informed me that my \$61.50 check for yearly update was being held until I provided an EIN number. Now I have the EIN #75-3133821 from the IRS. The contact

number is 1-800829-1040, I spoke with Mary and her ID number is :
28-12014. I received the EIN number Friday, 10/24/03, Mary said the
official papers will be received within ten days.

Please waive my reinstatement fee and grant my corporation restoration.
Thank you for your prompt consideration to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Reggan Ellis".

Reggan Ellis
Director/President
Willie B. Ellis Foundation, Inc.
1220 Avenue "D"
Fort Pierce, FL 34950
772-489-4006 (hm)
772-284-5723 (cell)