

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008498

FILED  
Apr 27, 2006  
Secretary of State

**Entity Name:** THE WILLIE B. ELLIS FOUNDATION INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 75-3133821

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ELLIS, REGGAN  
2604 AVENUE P  
FT. PIERCE, FL 34947 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:

04/27/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: ELLIS, REGGAN  
Address: 1220 AVE. D  
City-St-Zip: FT. PIERCE, FL 34950

Title: DV ( ) Delete  
Name: ELLIS, MAXY B  
Address: 1220 AVE. D  
City-St-Zip: FT. PIERCE, FL 34950

Title: DT ( ) Delete  
Name: SMALL, DEBORAH  
Address: 1220 AVE. D  
City-St-Zip: FT. PIERCE, FL 34950

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: REGGAN ELLIS

DP

04/27/2006

Electronic Signature of Signing Officer or Director

Date