

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2007
Secretary of State**

DOCUMENT# N01000008498

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
2604 AVENUE P
FT. PIERCE, FL 34947 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: 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 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

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date