2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 30, 2008 8:00 am Secretary of State

05-30-2008 90217 049 ****61.25

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THE WILLIE B. ELLIS FOUNDATION INC. **4**1111000₽ Principal Place of Business Mailing Address WILLIE B. ELLIS POLICE SUBSTATION WILLIE B. ELLIS POLICE SUBSTATION 1220 AVE D. 1220 AVE D. FT. PIERCE, FL 34950 FT. PIERCE, FL 34950 2. Principal Place of Business. No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 03132008 Chg-NP CR2E037 (12/06) 4. FEI Number 75-3133821 Applied For City & State Not Applicable Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELLIS, REGGAN 2604 AVENUE P Street Address (P.O. Box Number is Not Acceptable) FT. PIERCE, FL 34947 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE d title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change TITLE ☐ Addition TITLE ☐ Delete ELLIS, REGGAN NAME NAME STREET ADDRESS 1220 AVE. D STREET ADDRESS FT. PIERCE, FL 34950 CITY-ST-ZIP CITY+ST-ZIP DV ☐ Change ☐ Addition TITLE Delete NAME ELLIS, MAXY B NAME 1220 AVE. D STREET ADDRESS STREET ADDRESS FT. PIERCE, FL 34950 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TATLE ☐ Change ■ Addition SMALL, DEBORAH NAME NAME 1220 AVE. D STREET ADDRESS STREET ADDRESS FT. PIERCE, FL 34950 City-ST-7(P CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: Date Daytime Phone #