

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008498

FILED
Aug 27, 2011
Secretary of State

Entity Name: THE WILLIE B. ELLIS FOUNDATION INC.

Current Principal Place of Business:

2604 AVE P
FORT PIERCE, FL 34947

New Principal Place of Business:

2005 AVENUE O
FORT PIERCE, FL 34950

Current Mailing Address:

2604 AVE P
FT. PIERCE, FL 34950

New Mailing Address:

2005 AVENUE O
FT. PIERCE, FL 34950

FEI Number: 75-3133821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ELLIS, MAXY B
2005 AVENUE O
FT. PIERCE, FL 34950 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: MAXY B. ELLIS

08/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ELLIS, MAXY B
Address: 2005 AVENUE O
City-St-Zip: FORT PIERCE, FL 34950

Title: DV
Name: SAUNDERS, DOROTHY
Address: 2604 AVE
City-St-Zip: FORT PIERCE, FL 34947

Title: DT
Name: SMALL, DEBORAH
Address: 2604 AVE P
City-St-Zip: FORT PIERCE, FL 34947

I hereby 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 all other like empowered.

SIGNATURE: MAXY B. ELIIS

DP

08/27/2011

Electronic Signature of Signing Officer or Director

Date