

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001647

FILED
Apr 14, 2009
Secretary of State

Entity Name: INGA ELLZEY CHIS FOUNDATION, INC.

Current Principal Place of Business:

125 OXFORD RD
CASSELBERRY, FL 32730

New Principal Place of Business:

Current Mailing Address:

125 OXFORD RD
CASSELBERRY, FL 32730

New Mailing Address:

FEI Number: 59-3790159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPPI, WILLIAM C
B & C CORPORATE SERVICES, INC.
201 S BISCAYNE BLVD, STE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PALMA, ANTHONY W
B&C CORPORATE SERVICES OF CENTRAL FL, INC.
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 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: ANTHONY W. PALMA

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLZEY, INGEBORG C
Address: 125 OXFORD RD
City-St-Zip: CASSELBERRY, FL 32730

Title: D () Delete
Name: ELLZEY, KARL M
Address: 125 OXFORD RD
City-St-Zip: CASSELBERRY, FL 32730

Title: D () Delete
Name: KRIER-MORROW, DIANE
Address: 125 OXFORD RD
City-St-Zip: CASSELBERRY, FL 32730

Title: D () Delete
Name: ETEM, ERGEAN
Address: 125 OXFORD RD
City-St-Zip: CASSELBERRY, FL 32730

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:

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: INGEBORG C. ELLZEY

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date