2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001647

FILED Apr 01, 2011 Secretary of State

Entity Name: INGA ELLZEY CHIS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

125 OXFORD RD CASSELBERRY, FL 32730

Current Mailing Address: New Mailing Address:

125 OXFORD RD CASSELBERRY, FL 32730

FEI Number: 59-3790159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: [

Name: ELLZEY, INGEBORG C
Address: 125 OXFORD RD
City-St-Zip: CASSELBERRY, FL 32730

Title:

 Name:
 ELLZEY, KARL M

 Address:
 125 OXFORD RD

 City-St-Zip:
 CASSELBERRY, FL 32730

Title:

 Name:
 KRIER-MORROW, DIANE

 Address:
 125 OXFORD RD

 City-St-Zip:
 CASSELBERRY, FL 32730

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: INGABORG C. ELLZEY D 04/01/2011