

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002583

FILED
Mar 22, 2009
Secretary of State

Entity Name: ELLA LOUISE JENKINS FOUNDATION, INC.

Current Principal Place of Business:

15715 SOUTH DIXIE HGHWY
412
MIAMI, FL 33157 US

New Principal Place of Business:

18211 SW 102 AVE
MIAMI, FL 33157 US

Current Mailing Address:

18211 S. W. 102 AVENUE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-3920454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAREY, KARLA J
18211 S.W. 102 AVENUE
MIAMI, FL 33157 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: CEO () Delete
Name: CAREY, KARLA J
Address: 18211 S.W. 102 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: SRVP (X) Delete
Name: CAREY, RUBIN L
Address: 18211 S.W. 102 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: JENKINS, KEVIN O
Address: 5125 SUITLAND RD, APT.101
City-St-Zip: SUITLAND, M 20746 US

Title: VP () Delete
Name: JENKINS, KEITH L
Address: 5125 SUITLAND RD, APT101
City-St-Zip: SUITLAND, MD 20746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: JENKINS, KEVIN O
Address: 5125 SUITLAND RD, APT.101
City-St-Zip: SUITLAND, M 20746 US

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: KARLA JENKINS CAREY

CEO

03/22/2009

Electronic Signature of Signing Officer or Director

Date