

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 31, 2007
Secretary of State**

DOCUMENT# N06000003415

Entity Name: THELMA ELLIS SIXTEEN FOUNDATION, INC

Current Principal Place of Business:

790 NW 179TH TERRACE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

790 NW 179TH TERRACE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 30-0411447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KILDARE, EVERETT B JR.
19526 SW 25TH COURT
MIRAMAR, FL 33029 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: D () Delete
Name: KILDARE, EVERETT B JR.
Address: 19526 SW 25TH COURT
City-St-Zip: MIRAMAR, FL 33029 US

Title: D () Delete
Name: BROWN, ALICE N
Address: 790 NW 179TH TERRACE
City-St-Zip: MIAMI, FL 33169 US

Title: D () Delete
Name: THOMPSON, SANDRA V
Address: 790 NW 179TH TERRACE
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: GRUBB, DENISE A
Address: 16240 SW 109TH AVE
City-St-Zip: MIAMI, FL 33157

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: EVERETT KILDARE

D

08/31/2007

Electronic Signature of Signing Officer or Director

_____ Date