

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N06273 (9)

1. Corporation Name

ELLIS FOUNDATION, INC.



Principal Place of Business

**9 HIBISCUS STREET
SUITE 1
TARPON SPRINGS FL 34689
US**

Mailing Address

**POST OFFICE BOX 1879
TARPON SPRINGS FL 34688
US**

3. Date Incorporated or Qualified
11/21/1984

3a. Date of Last Report
02/08/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number
59-2471638

Applied For
Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GIBSON, STANLEY G, JR.
3191 EDMOOR DR
PALM HARBOR FL 34685**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **VPD** ☒ DELETE
NAME **ELLIS, ALPHEUS L.**
STREET ADDRESS **518 RIVERSIDE DRIVE**
CITY-ST-ZIP **TARPON SPRINGS FL**

TITLE **CD** ☐ DELETE
NAME **GIBSON, STANLEY G., JR.**
STREET ADDRESS **3191 EDMOOR DR**
CITY-ST-ZIP **PALM HARBOR FL**

TITLE **D** ☐ DELETE
NAME **ELLIS, W. FRANKLIN**
STREET ADDRESS **4099 TAMiami TRAIL**
CITY-ST-ZIP **NAPLES FL**

TITLE **PTD** ☐ DELETE
NAME **MARTIN, CAROL E.**
STREET ADDRESS **820 BAYSHORE DR**
CITY-ST-ZIP **TARPON SPRINGS FL**

TITLE **SD** ☒ DELETE
NAME **TOTH, MARY L.**
STREET ADDRESS **317 HIGH STREET**
CITY-ST-ZIP **TARPON SPRINGS FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VPD** ☒ Change ☐ Addition
1.2 NAME **ELLIS, ALPHEUS L.**
1.3 STREET ADDRESS **518 RIVERSIDE DRIVE**
1.4 CITY-ST-ZIP **TARPON SPRINGS FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **D** ☒ Change ☐ Addition
3.2 NAME **ELLIS, W. FRANKLIN**
3.3 STREET ADDRESS **521 WHISPERING PINE CT.**
3.4 CITY-ST-ZIP **NAPLES FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE **SD** ☒ Change ☐ Addition
5.2 NAME **TOTH, MARY L.**
5.3 STREET ADDRESS **317 HIGH STREET**
5.4 CITY-ST-ZIP **TARPON SPRINGS FL**

6.1 TITLE **S** ☐ Change ☒ Addition
6.2 NAME **HIMONETOS, MARY**
6.3 STREET ADDRESS **625 N. LEVIS AVENUE**
6.4 CITY-ST-ZIP **TARPON SPRINGS FL**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, on an Attachment with an address.

SIGNATURE:

Stanley G. Gibson, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STANLEY G. GIBSON, JR. 3/1/96

(813)942-1183

Date

Daytime Phone #

CR2E037 (12/95)