

FILE NOW: FILING FEE IS \$61.25

FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90119 030 ****61.25

0072310

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N06273

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

11/21/1984

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

JOHN F. PACE

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

23 E. TARPON AVE.

83

84 City

TARPON SPRINGS

FL

85 Zip Code

34689

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

John F. Pace
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

5/5/99
DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME GIBSON, STANLEY G JR.
STREET ADDRESS 3191 EDMOOR DRIVE
CITY-ST-ZIP PALM HARBOR FL

TITLE D ☐ DELETE

NAME MARTIN, PAUL W
STREET ADDRESS 518 RIVERSIDE DRIVE
CITY-ST-ZIP TARPON SPRINGS FL

TITLE CD ☐ DELETE

NAME MARTIN, CAROL E
STREET ADDRESS 518 RIVERSIDE DRIVE
CITY-ST-ZIP TARPON SPRINGS FL 34689

TITLE S ☐ DELETE

NAME HIMONETOS, MARY
STREET ADDRESS 625 N LEVIS AVENUE
CITY-ST-ZIP TARPON SPRINGS FL

TITLE ST ☐ DELETE

NAME HIMONETOS, MARY
STREET ADDRESS 625 N LEVIS AVE
CITY-ST-ZIP TARPON SPRINGS FL 34689

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D

PACE, JOHN F.

5608 Pinnacle Heights Circle #303

Tampa, FL 33624

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John F. Pace
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)