

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06273

FILED  
Feb 07, 2005  
Secretary of State

Entity Name: ELLIS FOUNDATION, INC.

## Current Principal Place of Business:

34 W. ORANGE ST.  
TARPON SPRINGS, FL 34689 US

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 1879  
TARPON SPRINGS, FL 34688 US

## New Mailing Address:

FEI Number: 59-2471638

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALL, DONALD R  
28050 U.S. HWY.19 NORTH, SUITE 402  
CLEARWATER, FL 33761 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: PD ( ) Delete  
Name: GIBSON, STANLEY G JR.  
Address: 3191 EDGEWOOD DRIVE  
City-St-Zip: PALM HARBOR, FL

Title: CD ( ) Delete  
Name: MARTIN, CAROL E  
Address: 518 RIVERSIDE DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DST (X) Delete  
Name: HIMONETOS, MARY  
Address: 1017 WIDEVIEW AVE.  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DV ( ) Delete  
Name: THOMPSON, JOHN  
Address: 26 W ORANGE ST  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GIBSON, STANLEY G JR.  
Address: 5012 WESLEY DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: CD (X) Change ( ) Addition  
Name: MARTIN, CAROL E  
Address: P. O. BOX 1291  
City-St-Zip: TARPON SPRINGS, FL 34688

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

Title: DV (X) Change ( ) Addition  
Name: THOMPSON, JOHN G  
Address: 1221 E. TARPON AVENUE  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: ST ( ) Change (X) Addition  
Name: RISTORCELLI, PETER  
Address: P. O. BOX 1879  
City-St-Zip: TARPON SPRINGS, FL 34688

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROL E. MARTIN

CD

02/07/2005

Electronic Signature of Signing Officer or Director

Date