

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06273

FILED
Jan 31, 2006
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: 5012 WESLEY DRIVE
City-St-Zip: TAMPA, FL 33647

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

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

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

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

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

Title: ST () Change (X) Addition
Name: HIMONETOS, STELLA
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 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: CAROL E. MARTIN

CD

01/31/2006

Electronic Signature of Signing Officer or Director

Date