

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002393

FILED
May 01, 2010
Secretary of State

Entity Name: M. ELLIS FOUNDATION, INC

Current Principal Place of Business:

5014 SW 21ST ST
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

PO BOX 81-3861
HOLLYWOOD, FL 330813861

New Mailing Address:

FEI Number: 37-1581400 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:

ELLIS, MARCUS
5014 SW 21ST ST
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

GORDON, SONIA
8002 NW 27TH PLACE
SUNRISE, FL 33022 US

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: SONIA GORDON

05/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIS, MARCUS
Address: 5014 SW 21 ST
City-St-Zip: WEST PARK, FL 33023

Title: TREA
Name: JAMES, MICHELLE
Address: 2517 CENTERGATE DR, SUITE 32-204
City-St-Zip: MIRAMAR, FL 33025

Title: SEC
Name: MCCRAY, SHIRLEY
Address: 2517 CENTERGATE DR, SUITE 32-204
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: PERRY, ALLEN
Address: 14030 BISCAYNE BLVD APT#202
City-St-Zip: NORTH MIAMI, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: MARCUS ELLIS

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date