

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
May 02, 2011
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:

5014 SW 21ST STREET
WEST PARK, FL 33023

Current Mailing Address:

PO BOX 81-3861
HOLLYWOOD, FL 330813861

New Mailing Address:

PO BOX 81-3861
HOLLYWOOD, FL 33081 US

FEI Number: 37-1581400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: CEO
Name: ELLIS, MARCUS
Address: P.O. BOX 81-3861
City-St-Zip: HOLLYWOOD, FL 33081

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: DIR
Name: RAFORD, CLARANCE
Address: 5201 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

CEO

05/02/2011

Electronic Signature of Signing Officer or Director

Date