

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002393

FILED
Sep 28, 2012
Secretary of State

Entity Name: M. ELLIS FOUNDATION, INC

Current Principal Place of Business:

5014 SW 21ST STREET
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

PO BOX 81-3861
HOLLYWOOD, FL 33081 US

New Mailing Address:

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 UN

Title: TREA
Name: JAMES, MICHELLE
Address: 4410 SW 125TH LANE
City-St-Zip: MIRAMAR, FL 33027 UN

Title: SEC
Name: MCCRAY, SHIRLEY
Address: 5014 SW 21STREET
City-St-Zip: WEST PARK, FL 33023 UN

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

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

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

09/28/2012

Electronic Signature of Signing Officer or Director

Date