

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008927

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: ELLISON FOUNDATION INC.

**Current Principal Place of Business:**

1309 NW 127TH. DR.  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

1309 NW 127TH. DR.  
SUNRISE, FL 33323

**New Mailing Address:**

FEI Number: 27-0919728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

QUIK GROUP CORP.  
18375 SW 264 ST.  
HOMESTEAD, FL 33031 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: P  
Name: LANDI, FULVIO  
Address: 3100 W ROLLING HILLS CR. # 703  
City-St-Zip: DAVIE, FL 33328

Title: VP  
Name: LASTRA, CARMEN  
Address: 16156 EMERALD COVE RD  
City-St-Zip: WESTON, FL 33017

Title: S  
Name: COLLANTES, ADRIANA  
Address: 4400 SW 160 AV. # 1036  
City-St-Zip: MIRAMAR, FL 33017

Title: T  
Name: VEDDA, JOSEPHINE  
Address: 1309 NW 127TH. DR.  
City-St-Zip: SUNRISE, FL 33323

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: FULVIO LANDI

P

04/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date