

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006852

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE ELLEN FOUNDATION, INC.

Current Principal Place of Business:

1521 GROVE AVE
LEESBURG, FL 34748

New Principal Place of Business:

121 GOLDEN ISLES DRIVE
#RGN
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1521 GROVE AVE
LEESBURG, FL 34748

New Mailing Address:

300 WALES CIRCLE
HAMPTON, VA 23666

FEI Number: 45-2682435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINNANT, TERA
1521 GROVE AVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

POSPISIL, TRISH
1523 GROVE AVE
LEESBURG, FL 34748 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: TRISH POSPISIL

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ELLEN, JULIUS
Address: 121 GOLDEN ISLES DRIVE #RGN
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DT
Name: HINNANT, TERA
Address: 300 WALES CIRCLE
City-St-Zip: HAMPTON, VA 23666

Title: DS
Name: HINNANT, DARAN
Address: 300 WALES CIRCLE
City-St-Zip: HAMPTON, VA 23666

Title: D,VP
Name: ELLEN, DEBORAH
Address: 121 GOLDEN ISLES DRIVE #RGN
City-St-Zip: HALLANDALE, FL 33009

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: TERA HINNANT

T

03/21/2012

Electronic Signature of Signing Officer or Director

Date