

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003019

FILED
Feb 07, 2007
Secretary of State

Entity Name: ELLMAR FOUNDATION, INC.

Current Principal Place of Business:

34 W. ORANGE STREET
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

34 W. ORANGE STREET
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3451317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DONALD R
28050 US HWY. 19 NORTH
SUITE 402
CLEARWATER, FL 33761 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: PD () Delete
Name: MARTIN, CAROL E
Address: P.O. BOX 1291
City-St-Zip: TARPON SPRINGS, FL 346881291 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL E. MARTIN

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date