

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006852

Entity Name: THE ELLEN FOUNDATION, INC.

Current Principal Place of Business:

121 GOLDEN ISLES DRIVE
#RGN
HALLANDALE BEACH, FL 33009

Current Mailing Address:

341 MARTHA LEE DRIVE
HAMPTON, VA 23666 US

FEI Number: 45-2682435

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SINKUNAS & COMPANY
390 N. ORANGE AVE.
SUITE 2300
ORLANDO, FL 32801 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: BEN SINKUNAS

02/05/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DT
Name HINNANT, TERA
Address 341 MARTHA LEE DRIVE
City-State-Zip: HAMPTON VA 23666

Title DS, VP
Name HINNANT, DARAN
Address 341 MARTHA LEE DRIVE
City-State-Zip: HAMPTON VA 23666

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

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02/05/2014

Electronic Signature of Signing Officer/Director Detail

Date