

**2016 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:**

12104 ORMOND DRIVE  
HENRICO, VA 23233 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

03/24/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           DIRECTOR, PRESIDENT  
Name           ELLEN, FREDERICK E  
Address        12104 ORMOND DRIVE  
City-State-Zip: HENRICO VA 23233

Title           DIRECTOR, VP, TREASURER  
Name           ELLEN, THOMAS DANIEL  
Address        7104 HERMITAGE ROAD  
City-State-Zip: HENRICO VA 23228

*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:** FREDERICK E ELLEN

DIRECTOR, PRESIDENT

03/24/2016

Electronic Signature of Signing Officer/Director Detail

Date