

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2012
Secretary of State**

DOCUMENT# N11000003216

Entity Name: THE FAYE ALLEN FOUNDATION INC.

Current Principal Place of Business:

232 SIXTH STREET
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 7571
WINTER HAVEN, FL 33881

New Mailing Address:

POST OFFICE BOX 7571
WINTER HAVEN, FL 33883

FEI Number: 27-5440895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, SANDRA
232 SIXTH STREET
WINTER HAVEN, FL 33881 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
Name: ALLEN, SANDRA
Address: 232 SIXTH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: ALLEN, CALVIN E
Address: 232 SIXTH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: ALLEN, CALVIN T
Address: 232 SIXTH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

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: SANDRA ALLEN

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date