

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003216

Entity Name: THE FAYE ALLEN FOUNDATION INC.

Current Principal Place of Business:

232 SIXTH STREET
WINTER HAVEN, FL 33881

Current Mailing Address:

POST OFFICE BOX 7571
WINTER HAVEN, FL 33883

FEI Number: 27-5440895

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALLEN, SANDRA
232 SIXTH STREET
WINTER HAVEN, FL 33881 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

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

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

Title D
Name ALLEN, CALVIN T
Address 232 SIXTH STREET NW
City-State-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

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date