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2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: THE CALVIN AND MARISA ALLEN FOUNDATION, INC.

Current Principal Place of Business:

979 BEACHLAND BLVD VERO BEACH, FL 32963

Current Mailing Address:

979 BEACHLAND BLVD VERO BEACH, FL 32963

FEI Number: 59-3325134

Name and Address of Current Registered Agent:

FENNELL, TODD W 979 BEACHLAND BLVD VERO BEACH, FL 32963 US May 29, 2020 Secretary of State 8664070792CC

Certificate of Status Desired: No

FILED

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

Officer/Director Detail :

	Title	DIRECTOR, PRESIDENT	Title Name	DIRECTOR, SECRETARY, TREASURER ALLEN, CALVIN R. JR.
	Name	CHEATHAM, ANNE		
	Address	14044 HORSE CREEK TRAIL		,
	City-State-Zip:	VALLEY CENTER CA 92082	Address	1550 BROOKHAVEN HILL
			City-State-Zip:	ATLANTA GA 30319
	Title	DIRECTOR	Title Name Address	DIRECTOR
	Name	ALLEN, CAROL M.		
	Address	1550 BROOKHAVEN HILL		MCNAIRY, ELIZABETH CHEATHAM
				C/O ANNE CHEATHAM 14044 HORSE CREEK TRAIL
	City-State-Zip:	ATLANTA GA 30319		
			City-State-Zip:	VALLEY CENTER CA 92082

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: ANNE CHEATHAM

DP

05/29/2020

Date

Electronic Signature of Signing Officer/Director Detail

Date