

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002091

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**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FENNELL, TODD W
979 BEACHLAND BLVD
VERO BEACH, FL 32963 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 DIRECTOR, PRESIDENT
Name CHEATHAM, ANNE
Address 14044 HORSE CREEK TRAIL
City-State-Zip: VALLEY CENTER CA 92082

Title DIRECTOR
Name ALLEN, CAROL M.
Address 1550 BROOKHAVEN HILL
City-State-Zip: ATLANTA GA 30319

Title DIRECTOR, SECRETARY,
TREASURER
Name ALLEN, CALVIN R. JR.
Address 1550 BROOKHAVEN HILL
City-State-Zip: ATLANTA GA 30319

Title DIRECTOR
Name MCNAIRY, ELIZABETH CHEATHAM
Address C/O ANNE CHEATHAM
14044 HORSE CREEK TRAIL
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****04/30/2021**

Electronic Signature of Signing Officer/Director Detail

Date