

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006304

FILED
Jun 21, 2010
Secretary of State

Entity Name: ALLEN RESCUE FOUNDATION, INC.

Current Principal Place of Business:

36 GOODWIN ROAD
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

1850 MALVERN HWY.
SLOCOMB, AL 36375 US

Current Mailing Address:

253 NORTH 9TH ST.
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

1850 MALVERN HWY.
SLOCOMB, AL 36375 US

FEI Number: 26-0419910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DON
253 NORTH 9TH ST.
DEFUNIAK SPRINGS, FL 32433 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: P
Name: ALLEN, DON
Address: 253 NORTH 9TH STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: VP
Name: ALLEN, CHRIS
Address: 253 NORTH 9TH STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: SEC
Name: ALLEN, CARRIE
Address: 253 NORTH 9TH ST.
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

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: DON ALLEN

P

06/21/2010

Electronic Signature of Signing Officer or Director

Date