

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N08000004198

**FILED**  
**Feb 13, 2010**  
**Secretary of State**

**Entity Name:** J. ALLEN ALLSTARS FOUNDATION, INC

**Current Principal Place of Business:**

7848 DILIDO BLVD  
MIRAMAR, FL 33023 US

**New Principal Place of Business:**

**Current Mailing Address:**

7848 DILIDO BLVD  
MIRAMAR, FL 33023 US

**New Mailing Address:**

**FEI Number:** 26-2452445

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRANKEL, MITCH  
2799 NW BOCA RATON BLVD  
203  
BOCA RATON, FL 33431 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, JASON  
**Address:** 3370 N. E. 190TH ST #909  
**City-St-Zip:** AVENTURA, FL 33180 US

**Title:** VP  
**Name:** ROACH, LATISH  
**Address:** 7848 DILIDO BLVD  
**City-St-Zip:** MIRAMAR, FL 33023 US

**Title:** S  
**Name:** ALLEN, CYNTHIA  
**Address:** 2002 EDWARDS AVE  
**City-St-Zip:** MUSCLE SHOALS, AL 35661 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:** LATISH ROACH

VP

02/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date