

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004740

FILED
Apr 26, 2010
Secretary of State

Entity Name: AMOS ALLEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7016 EDENBROOK CT
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

7016 EDENBROOK CT
TAMPA, FL 33634

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, AMOS
7016 EDENBROOK CT
TAMPA, FL 33634 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, AMOS
Address: 7016 EDENBROOK CT
City-St-Zip: TAMPA, FL 33634

Title: S
Name: ALLEN, ANTHONY
Address: 7016 EDENBROOK CT
City-St-Zip: TAMPA, FL 33634

Title: T
Name: ALLEN, HEATHER
Address: 7016 EDENBROOK CT
City-St-Zip: TAMPA, FL 33634

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: AMOS ALLEN

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date