

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006067

FILED
Apr 30, 2011
Secretary of State

Entity Name: DONALD PENN FOUNDATION, INC.

Current Principal Place of Business:

133 S. 11TH STREET
ST. LOUIS, MO 63102

New Principal Place of Business:

Current Mailing Address:

133 S. 11TH STREET
ST. LOUIS, MO 63102

New Mailing Address:

FEI Number: 27-1149676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRM
Name: PENN, DONALD W II
Address: 3500 WEST MANCHESTER AVENUE, UNIT 176
City-St-Zip: INGLEWOOD, CA 90305

Title: P
Name: PENN, DONALD W SR.
Address: 3535 WEST CHAUCER LANE
City-St-Zip: INGLEWOOD, CA 90305 US

Title: VP
Name: PENN, CRYSTAL
Address: 3915 7TH STREET NE
City-St-Zip: WASHINGTON, DC 20017

Title: D
Name: ARCENEUX, ROCKY
Address: 133 S. 11TH STREET, SUITE 530
City-St-Zip: ST. LOUIS, MO 63102

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: ROCKY ARCENEUX

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04/30/2011

Electronic Signature of Signing Officer or Director

Date