

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23599

FILED
Feb 18, 2010
Secretary of State

Entity Name: THE BOB ALLEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

305 PALM STREET
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

305 PALM STREET
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-6914582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHLUST, G. CHARLES
341 W MAITLAND AVE
SUITE 346
MAITLAND, FL 32751 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: DP
Name: ALLEN, ROLLIE R
Address: 611 WEST SECOND AVENUE
City-St-Zip: WINDERMERE, FL 34786 US

Title: SD
Name: ALLEN, ROBERT W
Address: 9222 CHARLES E LIMPUS RD
City-St-Zip: ORLANDO, FL 32836

Title: TD
Name: ALLEN, RICHARD R
Address: 305 PALM STREET
City-St-Zip: WINDERMERE, FL 34786

Title: DVP
Name: ALLEN, RUSSELL R
Address: 611 WEST SECOND AVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: D
Name: BUNTING, BILL
Address: 13205 CASPER LANE
City-St-Zip: CLERMONT, FL 34711

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: CATHERINE T ALLEN

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date