

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39422

FILED
Feb 19, 2008
Secretary of State

Entity Name: R.E. AND JOAN S. ALLEN FOUNDATION, INC.

Current Principal Place of Business:

% ALLEN INVESTMENTS, INC.
2400 S. FEDERAL HIGHWAY,#200
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

% ALLEN INVESTMENTS, INC.
2400 S. FEDERAL HIGHWAY,#200
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0225533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O ALLEN INVESTMENTS INC
2400 S. FEDERAL HIGHWAY
SUITE 200
STUART, FL 34994 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: PD () Delete
Name: ALLEN, R.E.,
Address: 2400 S FEDERAL HWY #200
City-St-Zip: STUART, FL 34994

Title: VD () Delete
Name: ALLEN, RICHARD S.,
Address: 2400 S FEDERAL HWY #200
City-St-Zip: STUART, FL 34994

Title: SD () Delete
Name: ALLEN, KAREN, PH.D.,
Address: 2400 S FEDERAL HWY #200
City-St-Zip: STUART, FL 34994

Title: VD () Delete
Name: ALLEN, REX,
Address: 2400 S FEDERAL HWY #200
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R.E. ALLEN

P/D

02/19/2008

Electronic Signature of Signing Officer or Director

Date