

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

DOCUMENT# N39422

**FILED**  
**Jan 06, 2010**  
**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  
Name: ALLEN, RICHARD E  
Address: 2400 S FEDERAL HWY #200  
City-St-Zip: STUART, FL 34994

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

Title: SD  
Name: ALLEN, KAREN PHD  
Address: 2400 S FEDERAL HWY #200  
City-St-Zip: STUART, FL 34994

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

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: RICHARD E ALLEN

P

01/06/2010

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

\_\_\_\_\_  
Date