

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002091

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE CALVIN AND MARISA ALLEN FOUNDATION, INC.

Current Principal Place of Business:

979 BEACHLAND BLVD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

979 BEACHLAND BLVD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-3325134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BLVD
VERO BEACH, FL 32963 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: D () Delete
Name: CHEATHAM, ANNE
Address: 642 OCEAN RD
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: ALLEN, MILLICENT W
Address: 642 OCEAN ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: MIDIS, PANOS
Address: 642 OCEAN ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: DUPRE, NORMAN
Address: 642 OCEAN ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: PSD (X) Delete
Name: ALLEN, CALVIN R
Address: 642 OCEAN ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: DT (X) Delete
Name: MASTERSON, GEORGE
Address: 642 OCEAN ROAD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PSD (X) Change () Addition
Name: ALLEN, CALVIN R
Address: 642 OCEAN ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: ALLEN, CALVIN R JR
Address: 1550 BROOKHAVEN HILL
City-St-Zip: ATLANTA, GA 30319

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: CALVIN R. ALLEN

PSD

03/25/2009

Electronic Signature of Signing Officer or Director

Date