


# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 09, 2004 08:00 AM  
Secretary of State

|  |  |  |  |   |  |
|--|--|--|--|---|--|
| <b>DOCUMENT # N94000003729</b><br>1. Entity Name<br><b>THE ALLEN FOUNDATION, INC.</b>  |  |  |  |                                      |  |
| Principal Place of Business<br><b>3300 NE 36 STREET #1001<br/>FT LAUDERDALE FL 33308</b>   |  | Mailing Address<br><b>3300 NE 36 STREET #1001<br/>FT LAUDERDALE FL 33308</b>     |  |   |  |
| 2. Principal Place of Business<br><br>Suite, Apt #, etc  |  | 3. Mailing Address<br><br>Suite, Apt #, etc                                      |  |   |  |
| City & State   |  | City & State   |  |   |  |
| Zip  | Country  | Zip  | 4. FEI Number <b>65-0512905</b>  |   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>  |  | <b>\$8.75 Additional Fee Required</b>  |  |   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>ALLEN, JOSEPH V<br/>3300 NE 36 STREET #1001<br/>FT LAUDERDALE FL 33308</b>   |  |  | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  |  |  |  |   |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)   |  |  |  |   |  |
| <b>FILE NOW: FEE IS \$61.25<br/>Due By May 1, 2004</b>   |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> |  | <b>\$5.00 May Be Added to Fees</b>  |  |
| <b>Make Check Payable to Florida Department of State</b>   |  |  |  |   |  |
| 10. OFFICERS AND DIRECTORS   |  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | D <input type="checkbox"/> Delete<br><b>ALLEN, JOSEPH V<br/>3300 NE 36 STREET #1001<br/>FT LAUDERDALE FL 33308</b> |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>000000042382<br/>02/10/04-80022-002 61.25</b> |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | D <input type="checkbox"/> Delete<br><b>ALLEN, KATHERINE L<br/>2682 COUNTRY CLUB BLVD<br/>ROCKY RIVER OH 44116</b> |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | D <input type="checkbox"/> Delete<br><b>ALLEN, DANIEL J<br/>338 S HIGH ST<br/>COLUMBUS OH 43215</b>                |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered. |  |  |  |   |  |
| <b>SIGNATURE:</b> _____<br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |  |  | Date <b>2-4-04</b> Daytime Phone # <b>954311 441</b>   |   |  |