

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003729

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: THE ALLEN FOUNDATION, INC.

## Current Principal Place of Business:

3300 NE 36 STREET #1001  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

3300 NE 36 STREET #1001  
1001  
FT LAUDERDALE, FL 33308

## Current Mailing Address:

3300 NE 36 STREET #1001  
FT LAUDERDALE, FL 33308

## New Mailing Address:

3300 NE 36 STREET #1001  
1001  
FT LAUDERDALE, FL 33308

FEI Number: 65-0512905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, JOSEPH V  
3300 NE 36 STREET #1001  
FT LAUDERDALE, FL 33308 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: ALLEN, JOSEPH V  
Address: 3300 NE 36 STREET #1001  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: ALLEN, KATHERINE L  
Address: 2682 COUNTRY CLUB BLVD  
City-St-Zip: ROCKY RIVER, OH 44116

Title: D ( ) Delete  
Name: ALLEN, DANIEL J  
Address: 338 S HIGH ST  
City-St-Zip: COLUMBUS, OH 43215

## 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:

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: JOSEPH V. ALLEN

D

02/25/2009

Electronic Signature of Signing Officer or Director

Date