

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002599

FILED
Jan 24, 2011
Secretary of State

Entity Name: JOHN REYNOLDS & ELEANOR B. ALLEN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2929 W. VILLA ROSA PARK
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

2929 W. VILLA ROSA PARK
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3317122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, WILLIAM R
2929 W. VILLA ROSA PARK
TAMPA, FL 33611 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, REYNOLDS W
Address: 2929 W. VILLA ROSA PARK
City-St-Zip: TAMPA, FL 33611

Title: D
Name: ALLEN, JOHN R
Address: 2929 W. VILLA ROSA PARK
City-St-Zip: TAMPA, FL 33611

Title: D
Name: MCINTIRE, JESSICA
Address: 2929 W. VILLA ROSA PARK
City-St-Zip: TAMPA, FL 33611

Title: D
Name: BOLWINSKI, MERIDITH B
Address: P.O. BOX 1865
City-St-Zip: WAUCHULA, FL 33873

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: W. REYNOLDS ALLEN

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date