

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004734

FILED
Jan 27, 2011
Secretary of State

Entity Name: ALLEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2400 S FEDERAL HWY., STE 200
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2400 S FEDERAL HWY., STE 200
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0783002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, R.E.
2400 S FEDERAL HWY
SUITE 200
STUART, FL 349944531 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: P/D
Name: ALLEN, R.E.
Address: 2400 S FEDERAL HWY., STE 200
City-St-Zip: STUART, FL 34994

Title: D
Name: ALLEN, RICHARD S
Address: 5916 W ELOWIN DR
City-St-Zip: VISALIA, CA 93291

Title: T/D
Name: ALLEN, REX
Address: 1208 POINTE CENTRE DRIVE, SUITE 260
City-St-Zip: CHATTANOOGA, TN 37421 37

Title: S/D
Name: ALLEN, KAREN
Address: 2150 SE GULFVIEW LANE
City-St-Zip: STUART, FL 34996

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: RE ALLEN

P/D

01/27/2011

Electronic Signature of Signing Officer or Director

Date