

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004734

FILED  
Jan 05, 2012  
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:** 2400 S FEDERAL HWY  
**City-St-Zip:** STUART, FL 34994

**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:** RICHARD E ALLEN

PD

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date