

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002831

FILED
Feb 15, 2006
Secretary of State

Entity Name: THE ALLEN FUND, INC.

Current Principal Place of Business:

4312 DOWN POINT LANE
WINDERMERE, FL 34786

New Principal Place of Business:

11124 CONISTON WAY
WINDERMERE, FL 34786

Current Mailing Address:

4312 DOWN POINT LANE
WINDERMERE, FL 34786

New Mailing Address:

11124 CONISTON WAY
WINDERMERE, FL 34786

FEI Number: 65-0835828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, EDWARD R
4312 DOWN POINT LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ALLEN, EDWARD R
11124 CONISTON WAY
WINDERMERE, FL 34786 US

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: SUZANNE Y. ALLEN

02/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: ALLEN, EDWARD R
Address: 4312 DOWN POINT LANE
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: ALLEN, JOHN K
Address: 11330 WINSTON WILLOW CT
City-St-Zip: WINDERMERE, FL 34786

Title: DP () Delete
Name: ALLEN, SUZANNE Y
Address: 4312 DOWN POINT LANE
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: ALLEN, KENNETH E
Address: 8438 STRATHBURN COURT #2-D
City-St-Zip: HUNTERSVILLE, NC 28078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: ALLEN, EDWARD R
Address: 11124 CONISTON WAY
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: ALLEN, SUZANNE Y
Address: 11124 CONISTON WAY
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: ALLEN, KENNETH E
Address: 113 ALMOND RD.
City-St-Zip: MOORESVILLE, NC 28115

I hereby certify that the information supplied with this filing does not qualify for the 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: SUZANNE Y. ALLEN

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date