2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 22, 2005 08:00 AM DOCUMENT # N98000007146 **Secretary of State** 1. Entity Name NORMA W. ALLEN PRIVATE FOUNDATION, INC. Principal Place of Business Mailing Address 127 PERUVIAN AVE. 127 PERUVIAN AVE. PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 65-0881999 Not Applicable Ζp Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, NORMA W. 127 PERUVIAN AVE #301 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480-4418 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D HIFE Delete HILE Change Addition Addition ALLEN, NORMA W NAME NAME U000000191222 127 PERUVIAN AVE. #301 STREET ADDRESS 22/300A (Hit). 01/24/05-80164-021 61.25 PALM BEACH FL 33480-4418 CITY-SI-ZIP Ult-SI-ZP TITLE Delete THE ☐ Change Addition DEMPSEY, PATRICIA NAME 127 PERUVIAN AVE. #302 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480-4418 CHY-SI-ZIP CHY-SI-7P ☐ Defete ☐ Change Addition DARLING, MR. PATRICK NAME NAME STREET ADDRESS 11380 PROSPERITY FARMS RD. STREET ADDRESS CHY-SI-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-7P ☐ Delete TITLE Hitt ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SE ZIP CITY-ST-7IP HULF ☐ Delete 1414 6 ☐ Change ☐ Addition NAME Lati JIKH F ADDRESS STREET ADDRESS utt-st ap CHY-SI-ZIP HILL ☐ Delete 10116 Change ☐ Addition HAMI NAM STREET ADDRESS CIRLL LADORESS

FILED

NORMA W. ALLEN 1-20-05 561-659-2340

CHY-ST-78P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

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