

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004365

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALLEN INSTITUTE FOR DEVELOPMENT AND EMPOWERMENT, INC.

Current Principal Place of Business:

1307 HARLEM ST.
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

PO BOX 37235
TALLAHASSEE, FL 323157235

New Mailing Address:

FEI Number: 31-1662996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, CHARLES A
1331 S. MARTIN L. KING JR. BLVD.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GIBSON, KYLE C
330 HARRISON STREET
TALLAHASSEE, FL 32301 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: PHESSSENIA BENTLEY-CARTER

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, CHARLES A
Address: 1331 S. MARTIN L. KING JR. BLVD.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: CARTER, PHESSSENIA
Address: 2317 CUMBERLAND DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: THOMPSON, THELMA
Address: 1911 CENTERVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: MILLER, GLORIA
Address: 1030 ABRAHAM ST.
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIBSON, KYLE C
Address: 330 HARRISON STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: O (X) Change () Addition
Name: BENTLEY-CARTER, PHESSSENIA
Address: 2317 CUMBERLAND DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: O (X) Change () Addition
Name: THOMPSON, THELMA
Address: 1911 CENTERVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: O (X) Change () Addition
Name: MILLER, GLORIA
Address: 1030 ABRAHAM ST.
City-St-Zip: TALLAHASSEE, FL 32304

I hereby certify that the information supplied with this filing does not qualify 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: PHESSSENIA BENTLEY-CARTER

O

04/30/2009

Electronic Signature of Signing Officer or Director

Date