

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004365

FILED
Apr 26, 2011
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:

1307 HARLEM ST.
TALLAHASSEE, FL 32304 US

Current Mailing Address:

1307 HARLEM ST.
TALLAHASSEE, FL 32304

New Mailing Address:

1307 HARLEM ST.
TALLAHASSEE, FL 32304 US

FEI Number: 31-1662996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, KYLE C
471 E HARLEM STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MITCHELL, ISAAC F III
2353 MISSION ROAD
APT. G-1
TALLAHASSEE, FL 32304 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: ISAAC F. MITCHELL, III

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MITCHELL, ISAAC F III
Address: 2353 MISSION ROAD, APT. G-1
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: D
Name: KNIGHT, VERONICA H
Address: 2404 ATLAS ROAD, APT. B-2
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: O
Name: MORRIS, SHELIA
Address: 905 DOVER STREET
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: D
Name: PACE, DUANE
Address: 5672 RUSTIC DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

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: ISAAC F. MITCHELL, III

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date