

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061419

Entity Name: ALLENDALE, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

5651 COPORATE WAY, STE 2
WEST PALM BEACH, FL 334072020 US

New Principal Place of Business:

Current Mailing Address:

5651 COPORATE WAY, STE 2
WEST PALM BEACH, FL 334072020 US

New Mailing Address:

624 SHORE ROAD
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0608485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, TIMOTHY J
5651 CORPORATE WAY, STE 2
WEST PALM BEACH, FL 334072020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAGE, TIMOTHY J
Address: 624 SHORE RD
City-St-Zip: N. PALM BEACH, FL 33408

Title: D () Delete
Name: PAGE, DIANE W
Address: 624 SHORE RD
City-St-Zip: N. PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAGE, TIMOTHY J
Address: 624 SHORE RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: PAGE, DIANE W
Address: 624 SHORE RD
City-St-Zip: NORTH PALM BEACH, FL 33408

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY J. PAGE

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date