

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057240

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALLEGENT CAPITAL FINANCE CORP

Current Principal Place of Business:

17782 ASHFORD GRANDE WAY
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

17782 ASHFORD GRANDE WAY
ORLANDO, FL 32820

New Mailing Address:

FEI Number: 20-2716246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, JOAN
17782 ASHFORD GRANDE WAY
ORLANDO, FL 32820 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: P () Delete
Name: FERGUSON, JOAN
Address: 17782 ASHFORD GRANDE WAY
City-St-Zip: ORLANDO, FL 32820 US

Title: D () Delete
Name: FERGUSON, SEAN
Address: 4308 NW 103 AVE
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOAN FERGUSON

P

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date