

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 243396

**FILED**  
**Mar 18, 2014**  
**Secretary of State**  
**CC7096453552**

**Entity Name:** ALLEN & COMPANY OF FLORIDA, INC.

**Current Principal Place of Business:**

1401 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33803

**Current Mailing Address:**

1401 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33803

**FEI Number:** 59-0913641

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ALBRITTON, KEITH E  
1401 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33803 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title VP  
Name SASSANO, WILLIAM  
Address 1401 S. FLORIDA AVENUE  
City-State-Zip: LAKELAND FL 33803

Title DCB  
Name ALLEN, RALPH C  
Address 1401 S. FLORIDA AVENUE  
City-State-Zip: LAKELAND FL 33803

Title DSVPST  
Name HAWLEY, LAURA  
Address 1401 S. FLORIDA AVENUE  
City-State-Zip: LAKELAND FL 33803

Title VP  
Name ZITZELBERGER, CAROL M  
Address 1401 S. FLORIDA AVENUE  
City-State-Zip: LAKELAND FL 33803

Title DPCEO  
Name ALBRITTON, KEITH E  
Address 1401 S. FLORIDA AVENUE  
City-State-Zip: LAKELAND FL 33803

Title VP  
Name WALKER, MICHAEL N  
Address 1401 S FLORIDA AVE  
City-State-Zip: LAKELAND FL 33803

Title VP  
Name SPOONER, JOSEPH G  
Address 1401 SOUTH FLORIDA AVENUE  
City-State-Zip: LAKELAND FL 33803

Title VP  
Name WRIGHT, MICHAEL H  
Address 1401 SOUTH FLORIDA AVENUE  
City-State-Zip: LAKELAND FL 33803

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

**SIGNATURE:** KEITH ALBRITTON

**PRESIDENT & CEO**

**03/18/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date