

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243396

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:

ZITZELBERGES, CAROL M
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 VICE PRESIDENT OF OPERATIONS
Name SASSANO, WILLIAM
Address 1401 S. FLORIDA AVENUE
City-State-Zip: LAKELAND FL 33803

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

Title DIRECTOR, SENIOR VICE PRESIDENT
Name HAWLEY, LAURA
Address 1401 S. FLORIDA AVENUE
City-State-Zip: LAKELAND FL 33803

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

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

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

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

Title PRESIDENT, CEO
Name MCHUGH, SCOTT
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: SCOTT MCHUGH

PRESIDENT

02/28/2018

Electronic Signature of Signing Officer/Director Detail

Date