

F11000000279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

FEB 08 2012  
T. ROBERTS

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ALLIED FLORIDA, INC.  
Name of Corporation

DOCUMENT NUMBER: F11000000279

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHERRI GONZALEZ

Name of Contact Person

ALLIEDPRA DESTINATION MANAGEMENT

Firm/Company

2456 BROADWAY

Address

SAN DIEGO, CA 92102-2022

City/State and Zip Code

SHERRI.GONZALEZ@ALLIEDPRA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHERRI GONZALEZ

Name of Contact Person

at ( 619 ) 234-9440 x228

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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12 FEB -7 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
ALLIED FLORIDA, INC.
2. This entity was authorized to transact business in Florida on 1-21-11 and its Florida document  
number is F11000000279
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

SECRETARY-DELETE

Name and Address

DOUGLAS PAULIN

2456 BROADWAY

SAN DIEGO, CA 92102-2022

ANDREW MEYRICK

2456 BROADWAY

SAN DIEGO, CA 92102-2022

DENISE O. DORNFELD

2456 BROADWAY

SAN DIEGO, CA 92102-2022

JO ANN JORDAN

2456 BROADWAY

SAN DIEGO, CA 92102-2022


CHIEF EXECUTIVE OFFICER

Title of person signing

SECRETARY-ADD

DIRECTOR OF FINANCE-ADD

(Attach additional pages if necessary)

  
Signature of an officer or director

GEORGE POHLE

Typed or printed name of person signing

CR2E127 (10/11)

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA