

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003764

Entity Name: CLINTON AND COMPANY, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

4112 NW 22ND DR.
GAINESVILLE, FL 32605

New Principal Place of Business:

6020 NW 4TH PLACE
SUITE G
GAINESVILLE, FL 32607

Current Mailing Address:

1350 CONNECTICUT AVENUE NW
SUITE 1102
WASHINGTON, DC 20036 US

New Mailing Address:

FEI Number: 52-1244568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BLANCHARD, WAYNE R
7218 NW 14TH AVENUE
GAINESVILLE, FL 32605 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: WAYNE R BLANCHARD

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: CLINTON, WALTER
Address: 2102 CONNECTICUT AVE. NW #4
City-St-Zip: WASHINGTON, DC 20008

Title: CVS () Delete
Name: CLINTON, GERALDINE
Address: 2102 CONNECTICUT AVE. NW #4
City-St-Zip: WASHINGTON, DC 20008

Title: P () Delete
Name: BLANCHARD, WAYNE R
Address: 7218 NW 14TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: V () Delete
Name: ZUPPAS, STEPHEN S
Address: 16509 GRAND VISTA DR.
City-St-Zip: DERWOOD, MD 20855

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: BLANCHARD, WAYNE R
Address: 7218 NW 14TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: CFO (X) Change () Addition
Name: ZUPPAS, STEPHEN S
Address: 16509 GRANDE VISTA DR.
City-St-Zip: DERWOOD, MD 20855

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: STEPHEN S. ZUPPAS

CFO

05/08/2009

Electronic Signature of Signing Officer or Director

Date