

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47886

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: HELEN E. GRIFFIN INVESTMENTS, INC.

## Current Principal Place of Business:

506 N JACKSON ST  
QUINCY, FL 32351

## New Principal Place of Business:

506 N. JACKSON ST.  
QUINCY, FL 32351

## Current Mailing Address:

506 N JACKSON ST  
QUINCY, FL 32351

## New Mailing Address:

902 W. KING ST.  
QUINCY, FL 32351

FEI Number: 59-2742204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HINSON, ALEXANDER L.  
121 N MADISON ST  
QUINCY, FL 32351 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: D ( ) Delete  
Name: GRIFFIN, HELEN E.,  
Address: 506 N JACKSON ST  
City-St-Zip: QUINCY, FL

Title: DS ( ) Delete  
Name: MCMILLAN, DEBORAH G.,  
Address: 902 W KING ST  
City-St-Zip: QUINCY, FL

Title: D (X) Delete  
Name: GRIFFIN, TAYLOR W. J, R  
Address: 711 E PENNSYLVANIA  
City-St-Zip: DELAND, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRIFFIN, TAYLOR WOOD, , JR.  
Address: 711 E. PENNSYLVANIA AVE.  
City-St-Zip: DELAND, FL 32724 US

Title: DS (X) Change ( ) Addition  
Name: MCMILLAN, DEBORAH G.,  
Address: 902 W KING ST  
City-St-Zip: QUINCY, FL 32351 US

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: DEBORAH G. MCMILLAN

DS

03/19/2009

Electronic Signature of Signing Officer or Director

Date