

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021967

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: ALLEN & COMPANY FINANCIAL CORPORATION

## Current Principal Place of Business:

1401 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33803

## New Principal Place of Business:

## Current Mailing Address:

1401 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33803

## New Mailing Address:

FEI Number: 59-3716218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, RALPH C  
1401 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33803 US

## Name and Address of New Registered Agent:

ALLEN, RALPH C DP  
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: RALPH C. ALLEN

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ALLEN, RALPH C  
Address: 1401 SOUTH FLORIDA AVENUE  
City-St-Zip: LAKELAND, FL 33803

Title: DVP ( ) Delete  
Name: RUMPH, WILLIAM E III  
Address: 1401 SOUTH FLORIDA AVENUE  
City-St-Zip: LAKELAND, FL 33803

Title: D ( ) Delete  
Name: MCHUGH, SCOTT  
Address: 1401 SOUTH FLORIDA AVENUE  
City-St-Zip: LAKELAND, FL 33803

Title: D ( ) Delete  
Name: ALBRITTON, KEITH  
Address: 1401 SOUTH FLORIDA AVENUE  
City-St-Zip: LAKELAND, FL 33803

Title: DST ( ) Delete  
Name: HAWLEY, LAURA J  
Address: 1401 SOUTH FLORIDA AVENUE  
City-St-Zip: LAKELAND, FL 33803

Title: D ( ) Delete  
Name: HOUGHTON, VIRGINIA A  
Address: 1401 SOUTH FLORIDA AVENUE  
City-St-Zip: LAKELAND, FL 33803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RALPH C. ALLEN

DP

01/06/2009

Electronic Signature of Signing Officer or Director

Date