

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088834

FILED
Apr 23, 2009
Secretary of State

Entity Name: FRANKLIN AFFILIATES, INC.

Current Principal Place of Business:

300 N. FRANKLIN ST.
TAMPA, FL 33602

New Principal Place of Business:

300 N. FRANKLIN ST.
2ND FLR
TAMPA, FL 33602

Current Mailing Address:

300 N. FRANKLIN ST.
TAMPA, FL 33602

New Mailing Address:

300 N. FRANKLIN ST.
2ND FLR
TAMPA, FL 33602

FEI Number: 59-3477726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIESINGER, JOHN W III,ESQ
885 MONTE CRISTO BLVD
TIERRA VERDE, FL 33715 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: PRES () Delete
Name: BIESINGER, NANCY E
Address: 300 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BIESINGER, NANCY E
Address: 300 N. FRANKLIN ST.
City-St-Zip: TAMPA, FL 33602

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: NANCY E. BIESINGER

CEO

04/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date