

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075207

FILED
Apr 02, 2009
Secretary of State

Entity Name: ALLEN INSURANCE ASSOCIATES, INC.

Current Principal Place of Business:

1442 N. HARBOR CITY BOULEVARD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1442 N. HARBOR CITY BOULEVARD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3529496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ELIZABETH
1442 N. HARBOR CITY BOULEVARD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ALLEN, S. ELIZABETH VP
1442 N. HARBOR CITY BOULEVARD
MELBOURNE, FL 32935 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: LIZ ALLEN

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALLEN, HAROLD W
Address: 904 W WHITMIRE DR
City-St-Zip: MELBOURNE, FL 32935

Title: VP () Delete
Name: ALLEN, ELIZABETH
Address: 904 W WHITMIRE DR
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALLEN, HAROLD W
Address: 904 W WHITMIRE DR
City-St-Zip: MELBOURNE, FL 32935

Title: VP (X) Change () Addition
Name: ALLEN, S. ELIZABETH
Address: 904 W WHITMIRE DR
City-St-Zip: MELBOURNE, FL 32935

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: LIZ ALLEN

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date