

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001417

FILED  
Mar 05, 2010  
Secretary of State

**Entity Name:** PREFERRED HOTEL GROUP, INC.

**Current Principal Place of Business:**

311 S. WACKER DR., SUITE 1900  
CHICAGO, IL 60606

**New Principal Place of Business:**

**Current Mailing Address:**

311 S. WACKER DR., SUITE 1900  
CHICAGO, IL 60606

**New Mailing Address:**

**FEI Number:** 36-4411818

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** C  
**Name:** UEBERROTH, JOHN  
**Address:** 311 S. WACKER DR., SUITE 1900  
**City-St-Zip:** CHICAGO, IL 60606

**Title:** D  
**Name:** MERRIMAN, RONALD  
**Address:** 26 CORPORATE PLAZA, SUITE 150  
**City-St-Zip:** NEWPORT BCH, CA 92660

**Title:** D  
**Name:** GERALD, CHIZEVER  
**Address:** 10100 SANTA MONICA BLVD, SUITE 2200  
**City-St-Zip:** LOS ANGELES, CA 90067

**Title:** D  
**Name:** REDDICK, DAVID C  
**Address:** 24 SLOAN ST.  
**City-St-Zip:** ROSWELL, CA 30075

**Title:** P  
**Name:** UEBERROTH, GAIL  
**Address:** 311 S. WACKER DR., SUITE 1900  
**City-St-Zip:** CHICAGO, IL 60606

**Title:** V  
**Name:** UEBERROTH, LINDSEY  
**Address:** 311 S. WACKER DR., SUITE 1900  
**City-St-Zip:** CHICAGO, IL 60606

I hereby 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 all other like empowered.

**SIGNATURE:** JOHN UEBERROTH

CEO

03/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date