

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260365

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: MT VERNON MOTOR LODGE OF WINTER PARK, INC.

## Current Principal Place of Business:

110 S ORLANDO AVE  
WINTER PARK, FL 32789 US

## New Principal Place of Business:

## Current Mailing Address:

110 S ORLANDO AVE  
WINTER PARK, FL 32789 US

## New Mailing Address:

FEI Number: 59-0975450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRAZEE, RICHARD C  
1921 ENGLEWOOD DR.  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

FRAZEE, RICHARD C PRES  
1921 ENGLEWOOD DR.  
WINTER PARK, FL 32789 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: RICHARD C FRAZEE

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FRAZEE, RICHARD C  
Address: 1921 ENGLEWOOD DR.  
City-St-Zip: WINTER PARK, FL 32789

Title: AST ( ) Delete  
Name: FRAZEE, SUZANNE B.  
Address: 1921 ENGLEWOOD DRIVE  
City-St-Zip: WINTER PARK, FL 32789

Title: STD ( ) Delete  
Name: FRAZEE, NEIL C  
Address: 371 E. KINGS WAY  
City-St-Zip: WINTER PARK, FL 32789

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FRAZEE, RICHARD C  
Address: 1921 ENGLEWOOD DR.  
City-St-Zip: WINTER PARK, FL 32789

Title: T&S (X) Change ( ) Addition  
Name: FRAZEE, SUZANNE B T&S  
Address: 1921 ENGLEWOOD DRIVE  
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP (X) Change ( ) Addition  
Name: FRAZEE, NEIL C VP  
Address: 371 E. KINGS WAY  
City-St-Zip: WINTER PARK, FL 32789 US

Title: AST ( ) Change (X) Addition  
Name: FRAZEE, JANET T AST TRE  
Address: 371 E KINGS WAY  
City-St-Zip: WINTER PARK, FL 32789 US

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: RICHARD C FRAZEE

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date