

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382276

FILED
Apr 22, 2009
Secretary of State

Entity Name: STUART MOTOR LODGE, INC.

Current Principal Place of Business:

1209 S. FEDERAL HWY
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

1209 S FEDERAL HWY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 59-1349074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOGE, JR., HOWARD E
401 EAST OSCEOLA STREET
STUART, FL 34994 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: PD () Delete
Name: LEEDY, MARY LYNN
Address: 100 PARK AVE. BLDG.
City-St-Zip: OKLAHOMA CITY, OK

Title: VP () Delete
Name: DUNCAN, NICHOLAS V
Address: 100 PARK AVE BLDG
City-St-Zip: OKLAHOMA CITY, OK

Title: STD () Delete
Name: DAN, DENNIS
Address: 100 PARK AVE. BLDG.
City-St-Zip: OKLAHOMA CITY, OK

Title: AS () Delete
Name: JONES, DEADRE
Address: 100 PARK AVE. BLDG.
City-St-Zip: OKLAHOMA CITY, OK

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:

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: CAROL APPELL

CONT

04/22/2009

Electronic Signature of Signing Officer or Director

Date