

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539005

FILED
Mar 09, 2009
Secretary of State

Entity Name: HARBOR HOTEL CORPORATION

Current Principal Place of Business:

1 STEINBRENNER DRIVE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

1 STEINBRENNER DRIVE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-1763306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, MARK T
501 EAST KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 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: CD () Delete
Name: STEINBRENNER, GEORGE M
Address: P.O. BOX 25077 NA
City-St-Zip: TAMPA, FL

Title: PD () Delete
Name: STEINBRENNER, JOAN Z
Address: P.O. BOX 25077
City-St-Zip: TAMPA, FL

Title: VD () Delete
Name: STEIMLE, DON
Address: P.O. BOX 25077 NA
City-St-Zip: TAMPA, FL

Title: STD () Delete
Name: STEINBRENNER, HAROLD Z
Address: P.O. BOX 25077 NA
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: STEINBRENNER, HENRY G
Address: P.O. BOX 25077
City-St-Zip: TAMPA, FL

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:

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: HAROLD Z. STEINBRENNER

STD

03/09/2009

Electronic Signature of Signing Officer or Director

Date