

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815219

FILED  
Feb 22, 2010  
Secretary of State

Entity Name: GASPARILLA INN, INC.

**Current Principal Place of Business:**

5TH STREET & PALM AVENUE  
BOCA GRANDE, FL 33921

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 1088  
BOCA GRANDE, FL 33921

**New Mailing Address:**

FEI Number: 59-0940303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FARISH, WILLIAM S JR  
500 PALM AVENUE  
BOCA GRANDE, FL 33921 US

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

DAMIOLI, JACK G  
500 PALM AVENUE  
BOCA GRANDE, FL 33921 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: JACK G. DAMIOLI

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S  
Name: GOTWALS, WILLIAM R  
Address: 5725 KENNETT PK, BLDG B  
City-St-Zip: WILMINGTON, DE 19807

Title: D  
Name: FARISH, WILLIAM S JR  
Address: 886 MIDWAY ROAD  
City-St-Zip: VERSAILLES, KY 40383

Title: C  
Name: FARISH, SARAH S  
Address: 1100 LOUISIANA ST., STE 1200  
City-St-Zip: HOUSTON, TX 77002

Title: D  
Name: CHADWICK, LAURA F  
Address: 227 DEER PARK DR  
City-St-Zip: NASHVILLE, TN 37205

Title: P  
Name: DAMIOLI, JACK G  
Address: 500 PALM AVE  
City-St-Zip: BOCA GRANDE, FL 33921

Title: D  
Name: JOHNSTON, MARY F  
Address: 11000 KEMWOOD  
City-St-Zip: HOUSTON, TX 77024

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: JACK G. DAMIOLI

P

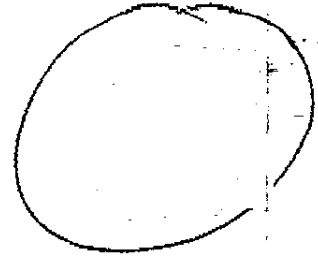
02/22/2010

Electronic Signature of Signing Officer or Director

Date

02-23-'10 10:16 FROM-

815219  
2-22-1



FEBRUARY 22, 2010

DIVISION OF CORPORATIONS  
ATTN: SEAN TONER 850-245-6017 VIA FAX  
PO Box 6327  
TALLAHASSEE, FL 32314

Dear Sean:

Per our email correspondence with Shawn from Internet Access, we have submitted and paid our renewal online and would like to add an additional (7<sup>th</sup>) officer.

Could you please add the Director below and update us when this has been completed? Our document number is 815219, GASPARILLA INN, INC.

We thank you in advance for your prompt assistance in this matter.

D

Hilary R. Stratton

3320 Del Monte

Houston, TX 77019

Any questions or concerns please contact Echo Buchanan (Accounts Payable) at

941-964-4506 or via email at [ebuchanan@gasparillainn.com](mailto:ebuchanan@gasparillainn.com).

Sincerely,

Jack G. Darnioli  
President, The Gasparilla Inn, Inc.  
P.O. Box 1088  
Boca Grande, FL 33921