

815219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Amend Affidavit  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gasparilla Inn, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 815219

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jon Reecher  
Name of Contact Person

Gasparilla Inn, Inc.  
Firm/Company

P.O. Box 1088  
Address

Boca Grande, FL 33921  
City/State and Zip Code

jreecher@gasparillainn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glenn Price at ( 941 ) 964-4516  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Gasparilla Inn, Inc.
2. This entity was authorized to transact business in Florida on 4/20/1961 and its Florida document number is 815219
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

General Manager

Name and Address

Jon Reecher

P.O. Box 1088, 500 Palm Avenue  
Boca Grande, FL 33921

Treasurer

Larry Shryock

1100 Louisiana Street, Suite 1200  
Houston, TX 77002

Secretary

William Hoskins

175 E. Main Street

Lexington, KY 40588

Controller

Glenn Price

P.O. Box 1088, 500 Palm Avenue  
Boca Grande, FL 33921

(Attach additional pages if necessary)

Larry Shryock  
Signature of an officer or director

LARRY SHRYOCK  
Typed or printed name of person signing

Treasurer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



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3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Director

• Sarah S. Farish

1100 Louisiana Street, Suite 1200  
Houston, TX 77002

Director

• William S. Farish, Jr.

886 Midway Road  
Versailles, KY 40383

Director

• Laura F. Chadwick

227 Deer Park Drive  
Nashville, TN 37205

Director

• Mary F. Johnston

11000 Kemwood  
Houston, TX 77024

(Attach additional pages if necessary)

Larry Shryock

Signature of an officer or director

LARRY SHRYOCK

Typed or printed name of person signing

Treasurer

Title of person signing

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4. The name and address of each officer and/or director is as follows:

Title:

Director

Name and Address

Hilary F. Stratton

3320 Del Monte

Houston, TX 77019

(Attach additional pages if necessary)

Larry Shryock

Signature of an officer or director

LARRY SHRYOCK

Typed or printed name of person signing

Treasurer

Title of person signing

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