

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000140

FILED  
Jul 11, 2007  
Secretary of State

Entity Name: HOLLADAY PROPERTY SERVICES MIDWEST, INC.

## Current Principal Place of Business:

227 SOUTH MAIN STREET, STE. 300  
SOUTH BEND, IN 46601

## New Principal Place of Business:

## Current Mailing Address:

830 FESSLER'S PARKWAY  
SUITE 111  
NASHVILLE, TN 37210

## New Mailing Address:

1826 ELM HILL PIKE  
NASHVILLE, TN 37210

FEI Number: 52-2128493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PHAIR, JOHN T  
Address: 227 SOUTH MAIN STREET, STE. 300  
City-St-Zip: SOUTH BEND, IN 46601

Title: D ( ) Delete  
Name: HOLLADAY, WALLACE F JR  
Address: 3400 IDAHO AVENUE NW, STE. 500  
City-St-Zip: WASHINGTON, DE 20016

Title: VP ( ) Delete  
Name: GIBSON, THOMAS C  
Address: 830 FESSLEER PKWY., STE. 100  
City-St-Zip: NASHVILLE, TN 37224

Title: ST ( ) Delete  
Name: LASKOWSKI, JAMES W  
Address: 227 SOUTH MAIN STREET, STE. 300  
City-St-Zip: SOUTH BEND, IN 46601

Title: AST ( ) Delete  
Name: JOAN, CELLI  
Address: 830 FESSLEERS PKWY., STE 111  
City-St-Zip: NASHVILLE, TN 37210

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GIBSON, THOMAS C  
Address: 1826 ELM HILL PIKE  
City-St-Zip: NASHVILLE, TN 37210

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AST (X) Change ( ) Addition  
Name: JOAN, CELLI  
Address: 1826 ELM HILL PIKE  
City-St-Zip: NASHVILLE, TN 37210

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: THOMAS C. GIBSON

VP

07/11/2007

Electronic Signature of Signing Officer or Director

Date