

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001315

FILED
Mar 17, 2009
Secretary of State

Entity Name: LOEWS ST. PETE HOTEL CORP.

Current Principal Place of Business:

% LOEWS HOTELS, INC.
667 MADISON AVE.
NEW YORK, NY 10065

New Principal Place of Business:

% LOEWS HOTELS, INC.
667 MADISON AVENUE
NEW YORK, NY 100658068 US

Current Mailing Address:

% LOEWS HOTELS, INC.
667 MADISON AVE.
NE YORK, NY 10065

New Mailing Address:

655 MADISON AVENUE
TAX DEPT. 14TH FLR.
NE YORK, NY 100658068 US

FEI Number: 81-0604881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DCCE () Delete
Name: TISCH, JONATHAN M
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10065

Title: DPCO () Delete
Name: ADLER, JACK
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10065

Title: V () Delete
Name: BECKER, SUSAN T
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10065

Title: S () Delete
Name: GARSON, GARY
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10065

Title: EVCF () Delete
Name: DUNLEAVY, VINCENT F
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10065

Title: V () Delete
Name: MOMEYER, ALAN G
Address: 665 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: TISCH, JONATHAN M
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100658087 US

Title: DP (X) Change () Addition
Name: ADLER, JACK S
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100658087 US

Title: EV (X) Change () Addition
Name: DUNLEAVY, VINCENT F
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100658087 US

Title: S (X) Change () Addition
Name: GARSON, GARY
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100658087 US

Title: T (X) Change () Addition
Name: KENNY, JOHN J
Address: 655 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100658068 US

Title: AT (X) Change () Addition
Name: DESMOND, DENIS R
Address: 665 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100658068 US

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: DENIS R. DESMOND

AT

03/17/2009

Electronic Signature of Signing Officer or Director

Date