

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004125

Entity Name: JRC ORLANDO HOTELS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

401 N. MICHIGAN AVE., SUITE 1300
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

980 KELLY JOHNSON DR
LAS VEGAS, NV 89119

New Mailing Address:

401 N. MICHIGAN AVE., SUITE 1300
CHICAGO, IL 60611

FEI Number: 20-1405605

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 32301 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: CEO () Delete
Name: SMITH, DONALD A
Address: 401 N. MICHIGAN AVE., SUITE 1300
City-St-Zip: CHICAGO, IL 60611

Title: PRES () Delete
Name: POMPIZZI, E. MICHAEL
Address: 401 N. MICHIGAN AVE., SUITE 1300
City-St-Zip: CHICAGO, IL 60611

Title: S () Delete
Name: SEBONIA, MADELINE A
Address: 401 N. MICHIGAN AVE., SUITE 1300
City-St-Zip: CHICAGO, IL 60611

Title: EVP () Delete
Name: ONG, JERRY J
Address: 401 N. MICHIGAN AVE., SUITE 1300
City-St-Zip: CHICAGO, IL 60611

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:

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: E. MICHAEL POMPIZZI

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date