

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001206

FILED
Apr 23, 2008
Secretary of State

Entity Name: GINN-LA WEST END, LIMITED - CORP.

Current Principal Place of Business:

FIRST COMMERCIAL CENTRE BLDG, 3RD FLR,STE
12, FREEPORT
GRAND BAHAMA, THE BAHAMAS, OC

New Principal Place of Business:

31 LUPI COURT; ATTN: LEGAL DEPARTMENT,STE
PALM COAST, FL 32137 US

Current Mailing Address:

PO BOX F-42503
FREEPORT,
GRAND BAHAMAS, THE BAHAMAS, OC

New Mailing Address:

31 LUPI COURT; ATTN: LEGAL DEPARTMENT,STE
PALM COAST, FL 32137 US

FEI Number: 98-0486955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARTIN, CHARLES P
31 LUPI COURT
SUITE 130
PALM COAST, FL 32137 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: C () Delete
Name: GINN, EDWARD R III
Address: ONE HAMMOCK BEACH PKWY
City-St-Zip: PALM COAST, FL 32137

Title: VC () Delete
Name: ADLER, DEAN S
Address: 2929 ARCH STREET, THE CIRCA CENTRE
City-St-Zip: PHILADELPHIA, PA 191042868

Title: D () Delete
Name: LUBERT, IRA M
Address: 2929 ARCH STREET, THE CIRCA CENTRE
City-St-Zip: PHILADELPHIA, PA 191042868

Title: P (X) Delete
Name: MASTERS, ROBERT F
Address: ONE HAMMOCK BEACH PKWY
City-St-Zip: PALM COAST, FL 32137

Title: VPS (X) Delete
Name: GRAY, JOHN
Address: PO BOX 42503
City-St-Zip: FREEPORT, GRAND BAHAMAS, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASTERS, ROBERT F II
Address: 31 LUPI COURT; ATTN: LEGAL DEPARTMENT
City-St-Zip: PALM COAST, FL 32137 US

Title: EVP (X) Change () Addition
Name: KLUMPH, JOHN P
Address: 31 LUPI COURT; ATTN: LEGAL DEPARTMENT
City-St-Zip: PALM COAST, FL 32137 US

Title: AS (X) Change () Addition
Name: GAPE, TERENCE
Address: 31 LUPI COURT; ATTN: LEGAL DEPARTMENT
City-St-Zip: PALM COAST, FL 32137 US

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: ROBERT F. MASTERS, II

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date