

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004319

FILED
Apr 20, 2009
Secretary of State

Entity Name: SYCAMORE HOSPITALITY CORPORATION

Current Principal Place of Business:

433 CALIFORNIA ST., 7TH FLOOR
SAN FRANCISCO, CA 941042011

New Principal Place of Business:

Current Mailing Address:

433 CALIFORNIA ST., 7TH FLOOR
SAN FRANCISCO, CA 941042011

New Mailing Address:

FEI Number: 52-2378618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC () Delete
Name: LUI, LAWRENCE
Address: 433 CALIFORNIA ST., 7TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941042011

Title: D () Delete
Name: LUI, GORRETTI
Address: 433 CALIFORNIA ST., 7TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941042011

Title: D () Delete
Name: CARTER, ANTHONY
Address: 433 CALIFORNIA ST., 7TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941042011

Title: S () Delete
Name: WEIBLE, JOYCE
Address: 433 CALIFORNIA ST., 7TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941042011

Title: TCFO () Delete
Name: EVANS, JAMES E
Address: 433 CALIFORNIA ST., 7TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941042011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: CARTER, ANTONY
Address: 433 CALIFORNIA ST., 7TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941042011

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: JOYCE M. WEIBLE

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04/20/2009

Electronic Signature of Signing Officer or Director

Date