

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F15847

1. Entity Name  
ROYAL TOURS OF AMERICA, INC.



FILED  
08 JUL -2 PM 1:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
5430 LBJ FREEWAY, 3 LINCOLN CENTER  
STE 1075  
DALLAS, TX 75240

Mailing Address  
5430 LBJ FREEWAY, 3 LINCOLN CENTER  
STE 1075  
DALLAS, TX 75240



2. Principal Place of Business - No P.O. Box #  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

06112008 Chg-P CR2E034 (12/06)

City & State  
Zip Country

4. FEI Number  
59-2162313

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

## 7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE VPGM  
NAME FEDER, KATHLEEN VPGMNGR ☒ Delete  
STREET ADDRESS 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075  
CITY-ST-ZIP DALLAS, TX 75240

TITLE SVTD  
NAME MANEY, GEORGE SETRVDP ☐ Delete  
STREET ADDRESS 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075  
CITY-ST-ZIP DALLAS, TX 75240

TITLE DIR  
NAME LENTZSCH, CRAIG DIR ☒ Delete  
STREET ADDRESS 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075  
CITY-ST-ZIP DALLAS, TX 75240

TITLE AS  
NAME CARROLL, DAVID ASEC ☒ Delete  
STREET ADDRESS 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075  
CITY-ST-ZIP DALLAS, TX 75240

TITLE PDIR  
NAME BERGSTORM, WILLIAM PRES DIR ☐ Delete  
STREET ADDRESS 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075  
CITY-ST-ZIP DALLAS, TX 75240

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VPGM ☒ Change ☒ Addition  
NAME Brian Dickson  
STREET ADDRESS 5430 LBJ Frwy, Ste 1075, 3 Lincoln Center  
CITY-ST-ZIP Dallas Tx 75240

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
500132471975  
07/08/08--01021--003 \*\*\$61.25

TITLE DIR ☒ Change ☒ Addition  
NAME Robert Fink  
STREET ADDRESS 5430 LBJ Frwy, Ste 1075, 3 Lincoln Center  
CITY-ST-ZIP Dallas TX 75240

TITLE AS ☒ Change ☒ Addition  
NAME Linda King  
STREET ADDRESS 5430 LBJ Frwy, Ste 1075, 3 Lincoln Center  
CITY-ST-ZIP Dallas TX 75240

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
P/n/2

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: George Maney Date 06.30.2008 Daytime Phone # (972) 354-3534  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR