## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT** CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name F9400000041 (3)

THE LITCHFIELD INN, INC.

**FILED** Apr 22 1996 8:00 am **Secretary of State** 



		Massa Address				
Principal Place of Business 231 BEACH STREET		Mailing Address  231 BEACH STREET	Mailing Address 231 BEACH STREET			
LITCHFIELD C		LITCHFIELD CT 06759				
				3. Date Incorporated or Qualified 01/04/1994	3a. Date of Last Report 06/22/1995	
: Principa! Plac	e of Business	2a. Mailing Address 26		4. FEI Number 06-1188428	Applied For Not Applicable	
Suite. Apt. #,	etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip 	Country 25	Zip	Country 30	8. This corporation has liability for in Florida Statutes Yes		
	9. Name and Address of Curre	1 1 1		10. Name and Address of New R	egistered Agent	
PUNTA (	30HDA FL 33950	2 and 607.1508, Florida Statutes, ide. Such change was authorized tion) 107.0505, Florida Statutes.	84 City C.	West Maries A  The Corda  ration submits this statement for the pur ard of directors. I hereby accept the appoint	FL 85 Zip Code 33950	
					7-1	
Š	gnature, typico or printed name of registered ager		Registered Agent's gnature require		DATE	
Σ. -	OFFICERS AN	ND DIRECTORS	13.	nd wher reinstalling) ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTORS IN 12	
s 2.	OFFERS AN		13. 1. 1 TITLE		ICERS AND DIRECTORS IN 12	
S ≥. TLF	OFFICERS AN PCT IRWIN, JAMES B SR	ND DIRECTORS	13. 1. 1 TITLE 1.2 NAME		ICERS AND DIRECTORS IN 12	
EF ADDRESS	OFFIERS AN PCT IRWIN, JAMES B SR 231 BEACH STREET	ND DIRECTORS	13. 1. 1 TITLE 1.2 NAME 1.3 STREET ADDRESS		ICERS AND DIRECTORS IN 12	
E.  TLE  IME  HEE! ADDRESS  TY-ST ZIP	OFFICERS AN PCT IRWIN, JAMES B SR 231 BEACH STREET LITCHFIELD CT 06759	ND DIRECTORS	13.  1. 1 TITLE  1.2 NAME  1.3 STREEL ADDRESS  1.4 City-St-Zip		ICERS AND DIRECTORS IN 12  Change Addition	
E.  LEF  ME  HEF: ADDRESS  (Y-ST ZIP  LF	OFFICERS AN PCT IRWIN, JAMES B SR 231 BEACH STREET LITCHFIELD CT 06759 VCVS	ND DIRECTORS	13. 1.1TITLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE		ICERS AND DIRECTORS IN 12  Change Additio	
ELLE ME ME MEE: AODRESS Y-ST ZIP LE ME	PCT IRWIN, JAMES B SR 231 BEACH STREET LITCHFIELD CT 06759 VCVS RUGGERIO, JOSEPH A	ND DIRECTORS	13.  1.1TITLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1TITLE 2.2 NAME		ICERS AND DIRECTORS IN 12  Criange Additio	
ELLE ME ME ME Y-ST ZIP LE ME	PCT IRWIN, JAMES B SR 231 BEACH STREET LITCHFIELD CT 06759 VCVS RUGGERIO, JOSEPH A 231 BEACH STREET	ND DIRECTORS	13. 1.1TITLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREEL ADDRESS		ICERS AND DIRECTORS IN 12  Criange Additio	
ELLE ME	PCT IRWIN, JAMES B SR 231 BEACH STREET LITCHFIELD CT 06759 VCVS RUGGERIO, JOSEPH A	ND DIRECTORS	13.  1.1TITLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1TITLE 2.2 NAME		ICERS AND DIRECTORS IN 12  Change Addition  Change Addition	
E.  LE  ME  HEEL ADDRESS  IY-ST ZIP  LE  ME  ME  HEEL ADDRESS  IY ST-7.P  LE	PCT IRWIN, JAMES B SR 231 BEACH STREET LITCHFIELD CT 06759 VCVS RUGGERIO, JOSEPH A 231 BEACH STREET	ND DIRECTORS  DELETE  DELETE	13.  1.1TITLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1TITLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY-ST-ZIP		ICERS AND DIRECTORS IN 12  Change Addition  Change Addition	
E.  LE  ME  HEEL ADDRESS IN-ST ZIP  LE  ME  HEEL ADDRESS IN-ST ZIP  LE  ME  HEEL ADDRESS IN-ST-ZIP  LE  ME	PCT IRWIN, JAMES B SR 231 BEACH STREET LITCHFIELD CT 06759 VCVS RUGGERIO, JOSEPH A 231 BEACH STREET	ND DIRECTORS  DELETE  DELETE	13.  1.1TITLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1TITLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY-ST-ZIP 3.1TITLE		ICERS AND DIRECTORS IN 12  Change Addition  Change Addition	
E.  LE  ME  HEF! ADDRESS IY-ST ZIP  LE  ME  HEEL ADDRESS IY-ST ZIP  LE  ME  HEEL ADDRESS HY ST-7-P  LE  ME  HEEL ADDRESS	PCT IRWIN, JAMES B SR 231 BEACH STREET LITCHFIELD CT 06759 VCVS RUGGERIO, JOSEPH A 231 BEACH STREET	ND DIRECTORS  DELETE  DELETE	13.  1.1TITLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1TITLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY-ST-ZIP 3.1TITLE 3.2 NAME		Change Addition  Change Addition  Change Addition	
E.  LE  ME  ME  HEEL ADDRESS  IV-ST ZIP  LE  ME  HEEL ADDRESS  IV-ST-ZIP  LE  ME  ME  HEEL ADDRESS  IV-ST-ZIP  LE  ME  HEEL ADDRESS  IV-ST-ZIP	PCT IRWIN, JAMES B SR 231 BEACH STREET LITCHFIELD CT 06759 VCVS RUGGERIO, JOSEPH A 231 BEACH STREET	ND DIRECTORS  DELETE  DELETE	13.  1.1TITLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREEL ADDRESS		Change Addition  Change Addition  Change Addition	
E.  LE  ME  ME  HEF! ADDRESS  IV-ST ZIP  LE  ME  HEEL ADDRESS  IY-ST-ZIP  LE  ME  HEEL ADDRESS  IY-ST-ZIP  LE  HEEL ADDRESS  IY-ST-ZIP  LE	PCT IRWIN, JAMES B SR 231 BEACH STREET LITCHFIELD CT 06759 VCVS RUGGERIO, JOSEPH A 231 BEACH STREET	ND DIRECTORS DELETE	13.  1.1TITLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1TITLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY-ST-ZIP 3.1TITLE 3.2 NAME 3.3 STREEL ADDRESS 3.4 CITY-ST-ZIP		Change Additio	
E.  LE ME ME HEE! ADDRESS IV-ST ZIP LE ME HEE! ADDRESS IV-ST-ZIP LE ME HEE! ADDRESS IV-ST-ZIP LE ME HEE! ADDRESS IV-ST-ZIP LE ME	PCT IRWIN, JAMES B SR 231 BEACH STREET LITCHFIELD CT 06759 VCVS RUGGERIO, JOSEPH A 231 BEACH STREET	ND DIRECTORS DELETE	13.  1.1TITLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREEL ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE		Change Additio	
E.  LE  ME  ME  HEE! ADDRESS  IY-ST ZIP  LE  ME  HEE! ADDRESS  IY-ST-ZIP  LE  ME  HEE! ADDRESS  IY-ST-ZIP  LE  ME  REFI ADDRESS	PCT IRWIN, JAMES B SR 231 BEACH STREET LITCHFIELD CT 06759 VCVS RUGGERIO, JOSEPH A 231 BEACH STREET	D DELETE	13.  1.1TITLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREEL ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME		Change Addition Change Addition Change Addition Addition Change Addition Addition Change Addition Addition Addition Addition Change Addition	
E.  LE  ME  ME  HEF! ADDRESS  IV-ST ZIP  LF  ME  HEEL ADDRESS  IV-ST-ZIP  LE  ME  HEEL ADDRESS  IV-ST-ZIP  LE  ME  REFI ADDRESS  IV-ST-ZIP  LE  ME  REFI ADDRESS  IV-ST-ZIP	PCT IRWIN, JAMES B SR 231 BEACH STREET LITCHFIELD CT 06759 VCVS RUGGERIO, JOSEPH A 231 BEACH STREET	ND DIRECTORS DELETE	13.  1. TITLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREEL ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREEL ADDRESS		Change Addition Change Addition Change Addition Addition Change Addition Addition Change Addition Addition Addition Addition Change Addition	
E.  LE MME  MME  HEE! ADDRESS  LY-ST-ZIP  LE MME	PCT IRWIN, JAMES B SR 231 BEACH STREET LITCHFIELD CT 06759 VCVS RUGGERIO, JOSEPH A 231 BEACH STREET	D DELETE	13.  1.1 TITLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREEL ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREEL ADDRESS 4.4 CITY-ST-ZIP		Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition	
S.  LE MME  MME  ME LE ADDRESS  LY-ST-ZIP  LE MME  REEL ADDRESS  LY-ST-ZIP  LE AMME  MEEL ADDRESS  LY-ST-ZIP  LE AMME  MEEL ADDRESS  LY-ST-ZIP  LE AMME  MEEL ADDRESS  LY-ST-ZIP  LE AMME  MARE  MARE	PCT IRWIN, JAMES B SR 231 BEACH STREET LITCHFIELD CT 06759 VCVS RUGGERIO, JOSEPH A 231 BEACH STREET	D DELETE	13.  1.1 TITLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREEL ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREEL ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE		Change Addition Change Addition Change Addition Addition Change Addition Addition Change Addition Addition Addition Addition Change Addition	
EX.  THE SAME  HEEL ADDRESS  TY-ST ZIP  HEEL ADDRESS  TY-ST ZIP  HEEL ADDRESS  TY-ST-ZIP  THE  AME	PCT IRWIN, JAMES B SR 231 BEACH STREET LITCHFIELD CT 06759 VCVS RUGGERIO, JOSEPH A 231 BEACH STREET	D DELETE	13.  1.1 TITLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREEL ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREEL ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME		Change Addition Change Addition Change Addition Change Addition Addition Change Addition Addition Change Addition Additi	
EAME THE CADDRESS TY-ST ZIP THE AME THEEL ADDRESS TY-ST-ZIP THE AME THEEL ADDRESS TY-ST-ZIP	PCT IRWIN, JAMES B SR 231 BEACH STREET LITCHFIELD CT 06759 VCVS RUGGERIO, JOSEPH A 231 BEACH STREET	D DELETE	13.  1.1 TITLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREEL ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREEL ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREEL ADDRESS 4.5 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREEL ADDRESS		Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition	
ELE  THE AMME  HEE! ADDRESS  TY-ST ZIP  THE AMME  HEE! ADDRESS  TY-ST ZIP  THE AMME  HEE! ADDRESS  TY-ST-ZIP  THE AMME  THEE! ADDRESS  THY-ST-ZIP  THE AMME  THEE! ADDRESS  THY-ST-ZIP  THE AMME  THEE! ADDRESS  THY-ST-ZIP  THEE  THEE! ADDRESS  THY-ST-ZIP  THEE! ADDRESS  THY-ST-ZIP  THEE! ADDRESS  THY-ST-ZIP  THEE! ADDRESS	PCT IRWIN, JAMES B SR 231 BEACH STREET LITCHFIELD CT 06759 VCVS RUGGERIO, JOSEPH A 231 BEACH STREET	DELETE  DELETE  DELETE	13.  1.1 TITLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREEL ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREEL ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREEL ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREEL ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREEL ADDRESS 5.4 CITY-ST-ZIP		Change Addition  Addition	
AME  THE ADDRESS  ITY ST ZIP  THEET ADDRESS	PCT IRWIN, JAMES B SR 231 BEACH STREET LITCHFIELD CT 06759 VCVS RUGGERIO, JOSEPH A 231 BEACH STREET	DELETE  DELETE  DELETE	13.  1. TITLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREEL ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREEL ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREEL ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 5.4 NAME 6.3 STREEL ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE		Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Addition  Change Addition	

certify that the information indicated on the armyal report or supplemental annual report is true and accurate and that my signature shall have the same edge energy at a supplemental annual report is true and accurate and that my signature shall have the same edge energy at a supplemental annual report is true and accurate and that my signature shall have the same edge energy at a supplemental annual report is true and accurate and matter that I am an officer or director of the corporation or that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytinie Phone #