

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 23, 2004 8:00 am**  
**Secretary of State**

02-23-2004 90036 041 \*\*\*150.00

**DOCUMENT # F94000001267**

1. Entity Name  
**SHO LODGE, INC.**



Principal Place of Business  
**130 MAPLE DRIVE NORTH  
HENDERSONVILLE, TN 37075**

Mailing Address  
**130 MAPLE DRIVE NORTH  
HENDERSONVILLE, TN 37075**

**44012310**



02132004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
**62-1015641**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PCED  
MOORE, LEON  
130 MAPLE DRIVE NORTH  
HENDERSONVILLE, TN 37075** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VD  
JOHNSON, RICHARD L  
130 MAPLE DRIVE NORTH  
HENDERSONVILLE, TN 37075** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**STD  
MARLOWE, BOB  
130 MAPLE DRIVE NORTH  
HENDERSONVILLE, TN 37075** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**V  
GROUT, JAMES  
130 MAPLE DRIVE NORTH  
HENDERSONVILLE, TN 37075** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**V  
BUTTOLPH, JOHN C  
130 MAPLE DRIVE NORTH  
HENDERSONVILLE, TN 37075** ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
MOSKOVITZ, HELEN  
95 WHITE BRIDGE ROAD  
NASHVILLE, TN 37205** ☐ Delete

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 exemption stated in Section 119.07(3)(i), 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: *Bob Marlowe*

**Bob Marlowe, Sec/Treas/CFO**

**2/13/04**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*See Attached*

**(615) 264-8000**

Attachment

F94000001267

44012310

SHO LODGE, INC.		
OFFICERS NAME	TITLE	ADDRESS
Leslie Leon Moore	Chairman & CEO	130 Maple Drive North Hendersonville, TN
James Meredith Grout	President & COO	130 Maple Drive North Hendersonville, TN
Richard L. Johnson	Executive Vice President	130 Maple Drive North Hendersonville, TN
Bobby Gene Marlowe	Secretary, Treasurer & CFO	130 Maple Drive North Hendersonville, TN
Bennett M. Greenberg	Vice President, Franchise Operations	130 Maple Drive North Hendersonville, TN
Martin Furgardi	Vice President, Construction	130 Maple Drive North Hendersonville, TN
DIRECTORS		
Leon Moore		130 Maple Drive North Hendersonville, TN
Richard L. Johnson		130 Maple Drive North Hendersonville, TN
Bob Marlowe		130 Maple Drive North Hendersonville, TN
Earl H. Sadler		436 Enos Reed Drive Nashville, TN 37210
Helen Moskowitz		95 White Bridge Road Nashville, TN 37205
David M. Resha		130 Maple Drive North Hendersonville, TN