

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005013

Entity Name: ALAFAYA HOTEL CO., INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

8700 TRAIL LAKE DR. WEST
SUITE 300
MEMPHIS, TN 38125

New Principal Place of Business:

Current Mailing Address:

8700 TRAIL LAKE DR. WEST
SUITE 300
MEMPHIS, TN 38125

New Mailing Address:

FEI Number: 62-1617447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KEMMONS, WILSON C JR
Address: 8700 TRAIL LAKE DR. WEST SUITE 300
City-St-Zip: MEMPHIS, TN 38125

Title: DV
Name: WILSON, SPENCE
Address: 8700 TRAIL LAKE DR. WEST SUITE 300
City-St-Zip: MEMPHIS, TN 38125

Title: S
Name: MCCLAIN, GARY
Address: 8700 TRAIL LAKE DR. WEST SUITE 300
City-St-Zip: MEMPHIS, TN 38125

Title: VPT
Name: BATT, BILL
Address: 8700 TRAIL LAKE DR. WEST SUITE 300
City-St-Zip: MEMPHIS, TN 38125

Title: VD
Name: WILSON, ROBERT
Address: 8700 TRAIL LAKE DR. WEST SUITE 300
City-St-Zip: MEMPHIS, TN 38125

Title: AT
Name: MCCLAIN, GARY
Address: 8700 TRAIL LAKE DR. WEST SUITE 300
City-St-Zip: MEMPHIS, TN 38125

I hereby 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 all other like empowered.

SIGNATURE: GARY MCCLAIN

SEC

03/08/2011

Electronic Signature of Signing Officer or Director

Date