

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90761 018 ***150.00

DOCUMENT # F96000005259

1. Entity Name
JAMESON INNS, INC.



Principal Place of Business
**8 PERIMETER CENTER EAST, STE. 8050
ATLANTA GA 30346-1603**

Mailing Address
**8 PERIMETER CENTER EAST, STE. 8050
ATLANTA GA 30346-1603**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **58-2079583**

Applied For
Not Applicable

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

**C T 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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
**DCP
KITCHIN, THOMAS W
8 PERIMETER CENTER EAST, STE. 8050
ATLANTA GA 30346-1603** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HISRIC, ROBERT D
135 TEABERRY CIRCLE
SOUTH RUSSELL OH 44027-4190** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
CURLEE, STEVEN A
8 PERIMETER CENTER EAST, SUITE 8050
ATLANTA GA 30346-1603** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LAWRENCE, MICHAEL E
46 BAYNERD PARK RD.
HILTON HEAD SC 29928** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
KITCHIN, CRAIG R
8 PERIMETER CENTER EAST, STE. 8050
ATLANTA GA 30346-1603** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
WALKER, WILLIAM D
8 PERIMETER CENTER EAST, STE. 8050
ATLANTA GA 30346-1603** ☐ 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: **[Signature]**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/03 770.901.9020

Date Daytime Phone #

CR2E034 (10/02)

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Jameson Inns, Inc.

Directors & Officers

8 Perimeter Center East, Suite 8050
Atlanta, GA 30346

Fein 58-2079583

Officers:

Thomas W. Kitchin, Chief Executive Officer

~~495-42-5033~~

8 Perimeter Center East, Suite 8050, Atlanta, GA 30346

Craig R. Kitchin, President, & Chief Financial Officer

441-81-4941

8 Perimeter Center East, Suite 8050, Atlanta, GA 30346

Steven A. Curlee, Vice President-Legal, & Secretary

558-86-2635

8 Perimeter Center East, Suite 8050, Atlanta, GA 30346

William D. Walker, Vice President-Land Development

467-98-2727

8 Perimeter Center East, Suite 8050, Atlanta, GA 30346

Martin D. Brew, Treasurer

316-72-3291

8 Perimeter Center East, Suite 8050, Atlanta, GA 30346

Directors:

Thomas J. O'Haren, Director

Thomas J. O'Haren, 67, became a director in June 1997. Mr. O'Haren was employed for 30 years in sales and marketing for Cigna Financial Advisors, Inc., a company engaged in the insurance business. From May 1992 through September 1998, Mr. O'Haren served that company both as a regional vice president and as a consultant. Since October 1998, Mr. O'Haren has been the managing partner of Madison Financial, a financial planning marketing firm. He is active in the insurance industry, including serving as an adjunct professor of leadership at The American College, the degree-granting college of the insurance industry, as a member of The American College Leadership Institute and as chairman of the board of trustees of the GAMA Foundation, a research foundation for the insurance industry. Mr. O'Haren has a B.S. degree in finance from Pennsylvania State University, received his Chartered Life Underwriter

Attachment

#F-9600005259

designation in 1966 and his designation as a Chartered Financial Consultant in 1983.

Robert D. Hisrich, Director

Robert D. Hisrich, Ph. D., 56, became a director in October 1993. Dr. Hisrich has held the A. Malachi Mixon III Chair in Entrepreneurial Studies and has been a professor at the Weatherford School of Management, Case Western Reserve University, Cleveland, Ohio, since September 1993. From 1985 until his appointment at Case Western Reserve University, Dr. Hisrich held the Bovaird Chair of Entrepreneurial Studies and Private Enterprise and was a Professor of marketing and a Director of the Enterprise Development Center at The University of Tulsa, Tulsa, Oklahoma. In the spring of 1992, Dr. Hisrich was a Visiting Professor of Entrepreneurship Studies at the University of Limerick, Limerick, Ireland, and from 1990 through 1991, he was a Fulbright Professor and holder of the Alexander Hamilton Chair in Entrepreneurship at the Foundation for Small Enterprise Economic Development, Budapest, Hungary. In the spring of 1989, Dr. Hisrich was a Fulbright Professor at the International Management Center, Budapest, Hungary. In addition, since 1974 Dr. Hisrich has been director of H & B Associates, a marketing and management consulting firm and is a director of Xeta Corporation and Noteworthy Corporation. He has also held a number of other academic positions and is widely published in the areas of marketing, management and entrepreneurship. Dr. Hisrich has a B.A. degree in English and science from DePauw University, an M.B.A. degree in marketing from the University of Cincinnati and a Ph.D. degree in business administration from the University of Cincinnati.

Michael E. Lawrence, Director

Michael E. Lawrence, 56, became a director in April 1994. Since March 1994, he has been a director of Sea Pines Associates, Inc., a publicly held corporation with approximately \$50 million in annual revenues which owns and operates real estate and recreational properties on Hilton Head Island, South Carolina. Mr. Lawrence is president of Sea Pines Company, a subsidiary of Sea Pines Associates, Inc., where he has served as the chief financial officer since February 1990. Since that date he has also been vice president and chief financial officer of Sea Pines Real Estate Company and a director, vice president and chief financial officer of Sea Pines Country Club, Inc., both companies being subsidiaries of Sea Pines Associates, Inc. Prior to joining Sea Pines Associates, Inc., Mr. Lawrence was a management consultant with Ernst & Young from 1969 through 1989 and was a partner in that firm from 1982 through 1989. Mr. Lawrence also serves as a director of Atlantic Savings Bank. Mr. Lawrence is a certified public accountant with a B.S. degree from Washington & Lee University and an M.B.A. degree from Emory University.