

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002764

FILED
Jan 16, 2008
Secretary of State

Entity Name: THE FINCH GROUP HOTELS AND RESORTS, INC.

Current Principal Place of Business:

1801 CLINT MOORE RD., SUITE 210
BOCA RATON, FL 33487

New Principal Place of Business:

6111 BROKEN SOUND PARKWAY NW
STE 150
BOCA RATON, FL 33487

Current Mailing Address:

1801 CLINT MOORE RD., SUITE 210
SANCTUARY CENTRE, STE. 303A
BOCA RATON, FL 33487

New Mailing Address:

6111 BROKEN SOUND PARKWAY NW
STE 150
BOCA RATON, FL 33487

FEI Number: 04-3192431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKINTON, DENNIS H
1801 CLINT MOORE RD.
SUITE 210
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BLACKINTON, DENNIS H
6111 BROKEN SOUND PARKWAY NW
SUITE 150
BOCA RATON, FL 33487 US

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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FINCH, WESLEY E
Address: 1801 CLINT MOORE RD., SUITE 210
City-St-Zip: BOCA RATON, FL 33487

Title: COO () Delete
Name: PALAZZOLO, ERNEST J
Address: 350 QUAKER RD.
City-St-Zip: NORTH FALMOUTH, MA 02556

Title: T () Delete
Name: BLACKINTON, DENNIS H
Address: 1801 CLINT MOORE RD., SUITE 210
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: JAMES, ROBERT A JR.
Address: 940 5TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FINCH, WESLEY E
Address: 6111 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BLACKINTON, DENNIS H
Address: 6111 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

Title: S (X) Change () Addition
Name: JAMES, ROBERT A JR.
Address: 940 5TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DENNIS H BLACKINTON

T

01/16/2008

Electronic Signature of Signing Officer or Director

Date