2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AM Secretary of State

DOCL	JMEI	VT#	F98	3816
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1. Entity Name

THE ORLANDO PLAZA HOTEL CORPORATION



Principal Place of Business

Mailing Address

1000 RED FERN PLACE FLOWOOD, MS 39232 US P.O . BOX 320009 FLOWOOD, MS 32932

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04222008	No Chg-P	CR2	E034 (11/05)
4. FEI Number			Applied For
64-0670	751		Not Applicable
5. Certificate o	f Status Desired		\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

NORRIS, JOHN E. 201 N. MARION STREET-SUITE301 LAKE CITY, FL 32055

DO NOT WRITE IN THIS SPACE

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.						
	v		•			
SIGNATURE		• • • • • • • • • • • • • • • • • • • •	`	• • • • • • • • • • • • • • • • • • • •		
	Signisture, typed or printed name of registered agent and title	rapplicable (NOTE Re	igisterad Agent signatura	required when reinstating)	DATE	
	E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees		
10	OFFICERS AND DIREC	CTORS 1	,		18 63 68) EURODE 64 4 150 66	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JONES, EARLE F. 1000 RED FERN PLACE FLOWOOD, MS 39232				U5/21/U8-8U025-014 150.00	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	DC STURDIVANT, MIKE P 1000 RED FERN PLACE FLOWOOD, MS 39232					
TITLE	VD	•		•		
NAME	STURDIVANT, GAINES P.					
STREET ADDRESS	1000 RED FERN PLACE			DO	NOTMOITE	
CITY-SI-ZIP	FLOWOOD, M\$ 39232			טע	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HART, MICHAEL J. 1000 RED FERN PLACE FLOWOOD, MS 39232			IN	THIS SPACE	
TITLE						
NAME						
STREET ADDRESS						
CITY-ST-ZIP			-			
TITLE					production (with the contract of a contract of the second of the contract of t	
NAME.				81 E. 9 (3 % 8	:	
STREET ADDRESS			·		· 1	
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CITY-ST_ZIP					A STATE OF THE PROPERTY OF THE	
indicated of the cor	on this report or supplemental report is true a	and accurate and that my s d to execute this report as	signature shall hav	e the same legal effer	9. Florida Statutes. I further certify that the information at as if made under oath; that I am an officer or director as; and that my name appears in Block 10 or Block 11 if	