2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000978

FILED Jan 08, <u>2</u>009 Secretary of State

Entity Name: THE AMERICAN HOTEL & LODGING EDUCATIONAL INSTITUTE

Current Principal Place of Business: New Principal Place of Business:

800 N MAGNOLIA AVE. STE 800 N MAGNOLIA AVE. ORLANDO, FL 32803

SUITE 300

ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1201 NEW YORK AVE NW

WASHINGTON, DC 20005

FEI Number: 38-1557821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEON, JOORI CFO JEON, JOORI 800 N. MAGNOLIA AVE. 800 N. MAGNOLIA AVE. SUITE 1800 ORLANDO, FL 32803 SUITE 300

ORLANDO, FL 32803 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: JOORI JEON 01/08/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

KENNINGTON, ROY STEELE, ROBERT COO Name: Name:

800 N. MAGNOLIA AVENUE, SUITE 1800 Address: 800 N. MAGNOLIA AVENUE, SUITE 300 Address:

City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803

Title: Title: () Delete (X) Change () Addition

WITZEL, JAY S Name: ABJI, MINAZ Name:

Address: 701 CARLSON PKWY Address: 6903 ROCKLEGE DRIVE, SUITE 1500

City-St-Zip: HOPKINS, MN 553058254 City-St-Zip: BETHESDA, MD 20817

Title: () Delete Title: (X) Change () Addition CICHY, RONALD F MCKENZIE-SWARTS, MOLLY Name: Name: 231 EPPLEY CTR 9336 CIVIC CENTER DRIVE Address: Address: City-St-Zip: EAST LANSING, MI 488241121 City-St-Zip: BEVERLY HILLS, CA 90210

Title: () Delete Title: (X) Change () Addition

Name: PETITT, GERALD W Name: WITZEL, JAY S 701 CARLSON PARKWAY Address: 6001 MONTROSE RD STE 1040 Address:

City-St-Zip: ROCKVILLE, MD 20852 City-St-Zip: MINNEAPOLIS, MN 55305

Title: **FVP** () Delete Title: (X) Change () Addition

JEON, JOORI JEON, JOORI Name: Name:

800 N MAGNOLIA AVE STE 1800 800 N MAGNOLIA AVE, SUITE 300 Address: Address:

City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOORI JEON **EVP** 01/08/2009