

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78625

Entity Name: VACATION BREAK U.S.A., INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

8427 SOUTH PARK CIRCLE  
ORLANDO, FL 32819 US

## New Principal Place of Business:

## Current Mailing Address:

8427 SOUTH PARK CIRCLE  
ORLANDO, FL 32819 US

## New Mailing Address:

22 SYLVAN WAY  
PARSIPPANY, NJ 07054 US

FEI Number: 59-2581811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HANNING, FRANZ  
Address: 8427 SOUTH PARK CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: DT ( ) Delete  
Name: FEENEY, CHRISTOPHER J  
Address: 7 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: DC ( ) Delete  
Name: HOLMES, STEPHEN P  
Address: 7 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: DEVP ( ) Delete  
Name: WILSON, VIRGINIA M  
Address: 7 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: SVPS ( ) Delete  
Name: FELDMAN, LYNN A  
Address: 7 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP ( ) Delete  
Name: GEPPEL, GREGORY T  
Address: 7 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change ( ) Addition  
Name: FEENEY, CHRISTOPHER J  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: DC (X) Change ( ) Addition  
Name: HOLMES, STEPHEN P  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: DEVP (X) Change ( ) Addition  
Name: WILSON, VIRGINIA M  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: SVPS (X) Change ( ) Addition  
Name: FELDMAN, LYNN A  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP (X) Change ( ) Addition  
Name: GEPPEL, GREGORY T  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

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: GREGORY T GEPPEL

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date