2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27559

Entity Name: INN ROUTE, INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 106 S 4TH AVE WAUCHULA, FL 33873 **Current Mailing Address: New Mailing Address: FBBI** 106 S 4TH AVE WAUCHULA, FL 33873 US FEI Number: 65-0145795 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: HURLEY, KATHLEEN 20 CORDOVA ST ST AUGUSTINE, FL 32084 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DETWILER, PATRICIA Name: Name: 106 SOUTH 4TH AVENUE Address: Address: City-St-Zip: WAUCHULA, FL 33873 City-St-Zip: Title: DV () Delete Title: () Change () Addition MASSEE, KARRIE Name: Name: Address: 2143 ASTOR ST Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: Title: DS () Delete Title: (X) Change () Addition REGISTER, PAULA Name: REGISTER, PAULA Name: Address: P.O. BOX 1209 Address: P.O. BOX 1209 City-St-Zip: STARKE, FL 32091 City-St-Zip: STARKE, FL 32091 Title: DT Title: () Change () Addition () Delete Name: HADLEY, VICKI Name: 621 GULFSTREAM AVENUE SOUTH Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: () Delete Title: DT (X) Change () Addition MARTIN, MIA HENSHAW, DENISE Name: Name: 79 CEDAR STREET 3800 CHALET SUZANNE DRIVE Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32084 City-St-Zip: LAKE WALES, FL 33859 Title: () Delete Title: () Change () Addition MCCUTCHEON, BYRON Name: Name: Address: 103 SOUTH NINTH STREET Address: AMELIA ISLAND, FL 32034 City-St-Zip: City-St-Zip:

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: PATRICIA DETWILER DP 01/16/2009