

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112406

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: THE RITZ OF TALLAHASSEE, INC.

## Current Principal Place of Business:

1415 TIMBERLANE ROAD  
SUITE 309  
TALLAHASSEE, FL 32312

## New Principal Place of Business:

## Current Mailing Address:

4236 WILLIAM JAMES WAY  
TALLAHASSEE, FL 32303

## New Mailing Address:

FEI Number: 59-3688895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHIDDON, MARGARET D  
4236 WILLIAM JAMES WAY  
TALLAHASSEE, FL 32303 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: WHIDDON, MARGARET D  
Address: 4236 WILLIAM JAMES WAY  
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP ( ) Delete  
Name: CARTER, KRYSTAL  
Address: 1303 PINELAND DR  
City-St-Zip: THOMASVILLE, GA 39819

Title: S ( ) Delete  
Name: DAVIS, JUNE  
Address: 905 NEWCASTLE CT  
City-St-Zip: HOLLY HILL, FL 32117

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARET D WHIDDON

PRES

03/05/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date