

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000157225

**FILED  
Jul 17, 2008  
Secretary of State**

**Entity Name:** MCKIBBON HOTEL MANAGEMENT, INC.

**Current Principal Place of Business:**

201 E. KENNEDY BLVD., SUITE 705  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

201 E. KENNEDY BLVD., SUITE 705  
TAMPA, FL 33602

**New Mailing Address:**

**FEI Number:** 58-2251064      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SUTTON, KEVIN H  
101 E. KENNEDY BLVD., SUITE 3700  
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MCKIBBON, JOHN B III  
Address: 201 E. KENNEDY BLVD., SUITE 705  
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete  
Name: HUGHS, DAVID  
Address: 402 WASHINGTON STREET, S.E., STE. 200  
City-St-Zip: GAINESVILLE, GA 30506

Title: D ( ) Delete  
Name: HERRING, VANN  
Address: 201 E. KENNEDY BLVD., SUITE 705  
City-St-Zip: TAMPA, FL 33602

**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: DAVID HUGHS

VP

07/17/2008

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

\_\_\_\_\_  
Date