

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045050

FILED
Jan 19, 2009
Secretary of State

Entity Name: VANGUARD HOSPITALITY MANAGEMENT, INC.

Current Principal Place of Business:

1900 THE EXCHANGE SUITE 180
ATLANTA, GA 30339

New Principal Place of Business:

1900 THE EXCHANGE
SUITE 180
ATLANTA, GA 30339

Current Mailing Address:

1900 THE EXCHANGE SUITE 180
ATLANTA, GA 30339

New Mailing Address:

1900 THE EXCHANGE
SUITE 180
ATLANTA, GA 30339

FEI Number: 41-2235303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTILLO, WILLIAM S
23318 OAK PRAIRIE CIRCLE
SORRENTO, FL 32776 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: D () Delete
Name: O'NEILL, TIMOTHY J JR
Address: 1900 THE EXCHANGE SUITE 180
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Delete
Name: BATTILLO, WILLIAM S
Address: 23318 OAK PRAIRIE CIRCLE
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: O'NEILL, TIMOTHY J JR
Address: 1900 THE EXCHANGE SUITE 180
City-St-Zip: ATLANTA, GA 30339

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: TIMOTHY J. O'NEILL, JR.

MR.

01/19/2009

Electronic Signature of Signing Officer or Director

Date