

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054693

FILED
Apr 27, 2009
Secretary of State

Entity Name: N.W. FLORIDA HOSPITALITY, INC.

Current Principal Place of Business:

4406 SONOMA CIRCLE
NICEVILLE, FL 32578 US

New Principal Place of Business:

4585 HWY 20 EAST, SUITE 100
NICEVILLE, FL 32578 US

Current Mailing Address:

4406 SONOMA CIRCLE
NICEVILLE, FL 32578 US

New Mailing Address:

4585 HWY 20 EAST, SUITE 100
NICEVILLE, FL 32578 US

FEI Number: 35-2338293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOPKA, ALBERT J III
108 MOSLEY DRIVE
LYNN HAVEN, FL 32444 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: HARRISON, ROBERT L
Address: 4406 SONOMA CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP () Delete
Name: HEIN, CHRISTOPHER
Address: 4406 SONOMA CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP () Delete
Name: BALDWIN, JESSE R
Address: 2711 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: S,T () Delete
Name: BROOKS, THOMAS III
Address: 2707 PEMBROKE DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

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:

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: G. THOMAS BROOKS III

SECR

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date