

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12490

FILED
Jan 20, 2009
Secretary of State

Entity Name: BELZ HOTEL MANAGEMENT CO., INC.

Current Principal Place of Business:

100 PEABODY PL
STE 1400
MEMPHIS, TN 38103 US

New Principal Place of Business:

100 PEABODY PLACE
STE 1400
MEMPHIS, TN 38103 US

Current Mailing Address:

100 PEABODY PLACE
STE 1400
MEMPHIS, TN 38103 US

New Mailing Address:

FEI Number: 62-1157955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: BELZ, MARTIN S.,
Address: 100 PEABODY PL. #1400
City-St-Zip: MEMPHIS, TN 38103

Title: STD () Delete
Name: WILLIAMS, JIMMIE D.,
Address: 100 PEABODY PL. #1400
City-St-Zip: MEMPHIS, TN 38103

Title: VD () Delete
Name: BELZ, RONALD A.,
Address: 100 PEABODY PL
City-St-Zip: MEMPHIS, TN 38103

Title: VP () Delete
Name: GROVEMAN, ANDREW
Address: 100 PEABODY PL. #1400
City-St-Zip: MEMPHIS, TN 38103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELZ, MARTIN S
Address: 100 PEABODY PL. #1400
City-St-Zip: MEMPHIS, TN 38103

Title: STD (X) Change () Addition
Name: WILLIAMS, JIMMIE D
Address: 100 PEABODY PL. #1400
City-St-Zip: MEMPHIS, TN 38103

Title: VD (X) Change () Addition
Name: BELZ, RONALD A
Address: 100 PEABODY PL
City-St-Zip: MEMPHIS, TN 38103

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: JIMMIE D WILLIAMS

STD

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date