

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049236

Entity Name: INTRAM HOSPITALITY, INC.

FILED  
Mar 16, 2009  
Secretary of State

## Current Principal Place of Business:

7932 W. SAND LAKE RD.  
SUITE 300  
ORLANDO, FL 32819

## New Principal Place of Business:

5555 S. KIRKMAN RD.  
SUITE 201  
ORLANDO, FL 32819

## Current Mailing Address:

7932 W. SAND LAKE RD.  
SUITE 300  
ORLANDO, FL 32819

## New Mailing Address:

5555 S. KIRKMAN RD.  
SUITE 201  
ORLANDO, FL 32819

FEI Number: 59-3330262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KHATIB, RASHID A.  
7932 W. SAND LAKE RD. STE 300  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

KHATIB, RASHID A.  
5555 S. KIRKMAN RD. SUITE 201  
ORLANDO, FL 32819 US

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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: KHATIB, RASHID A  
Address: 7932 W. SAND LAKE RD. STE 300  
City-St-Zip: ORLANDO, FL 32819

Title: D ( ) Delete  
Name: KHOURI, ZAH  
Address: 7932 W. SAND LAKE RD. STE 300  
City-St-Zip: ORLANDO, FL 32819

Title: VFP ( ) Delete  
Name: HODGE, RANDALL R  
Address: 7932 W. SAND LAKE RD. STE 300  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: KHATIB, RASHID A  
Address: 5555 S. KIRKMAN RD. SUITE 201  
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change ( ) Addition  
Name: KHOURI, ZAH  
Address: 5555 S. KIRKMAN RD. SUITE 201  
City-St-Zip: ORLANDO, FL 32819

Title: VFP (X) Change ( ) Addition  
Name: HODGE, RANDALL R  
Address: 5555 S. KIRKMAN RD. SUITE 201  
City-St-Zip: ORLANDO, FL 32819

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: RANDALL HODGE

VP

03/16/2009

Electronic Signature of Signing Officer or Director

Date