

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021631

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: TERRACE HOTEL CORPORATION

## Current Principal Place of Business:

225 E. LEMON ST  
SUITE 300  
LAKELAND, FL 33801 US

## New Principal Place of Business:

## Current Mailing Address:

P OB OX 24628  
LAKELAND, FL 33802 US

## New Mailing Address:

POST OFFICE BOX 24628  
LAKELAND, FL 33802 US

FEI Number: 74-2781058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALLEN, PHILIP O  
225 E. LEMON ST  
SUITE 300  
LAKELAND, FL 33801 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: DP ( ) Delete  
Name: HERMANS, JOSEF C  
Address: 2123 PECKHAM  
City-St-Zip: HOUSTON, TX 77019

Title: D ( ) Delete  
Name: FARNSWORTH, JAMES L  
Address: 1501 S. FLORIDA AVE  
City-St-Zip: LAKELAND, FL 33803

Title: T ( ) Delete  
Name: BURNS, ROBERT A  
Address: 5847 SAN FELIPE, STE 850  
City-St-Zip: HOUSTON, TX 770573008

Title: DS ( ) Delete  
Name: ALLEN, PHILIP O  
Address: 225 E. LEMON ST., STE 300  
City-St-Zip: LAKELAND, FL 33801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FARNSWORTH, JAMES L  
Address: 1623 HARDEN BOULEVARD  
City-St-Zip: LAKELAND, FL 33803

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: PHILIP O. ALLEN

DS

02/05/2009

Electronic Signature of Signing Officer or Director

Date