

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 18, 2007 8:00 am**  
**Secretary of State**

05-18-2007 90215 001 \*2,550.00

**DOCUMENT # P96000022945**

1. Entity Name  
**VINLAND HOLLY HOUSE, INC.**



Principal Place of Business  
**1775 BROADWAY  
23RD FLOOR  
NEW YORK, NY 10019 US**

Mailing Address  
**ATTN: KATHRYN MANSFIELD  
3100 MONTICELLO AVE., SUITE 200  
DALLAS, TX 75205 US**

**66015594**



05102007 Chg-P CR2E034 (12/06)

2. Principal Place of Business, No P.O. Box #  
**423 West 55th Street**  
Suite, Apt. #, etc.  
**12th Floor**  
City & State  
**New York, NY**  
Zip  
**10019**

3. Mailing Address  
Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number  
**13-3877056**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 14, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
EVPT	MINOR, TODD C	1775 BROADWAY, 23RD FLOOR	NEW YORK, NY 10019	<input type="checkbox"/>
CFO	PICKENS, ERIN D	3100 MONTICELLO AVE., STE 200	DALLAS, TX 75205	<input type="checkbox"/>
EVPS	MANSFIELD, KATHRYN	3100 MONTICELLO AVE., STE 200	DALLAS, TX 75205	<input type="checkbox"/>
D	FRIEDMAN, WILLIAM S	1775 BROADWAY, 23RD FLOOR	NEW YORK, NY 10019	<input type="checkbox"/>
EVP	RUBENSTEIN, CHARLES	1775 BROADWAY, 23RD FLOOR	NEW YORK, NY 10019	<input type="checkbox"/>
P	ROTHENBERG, ROBERT P	1775 BROADWAY, 23RD FLOOR	NEW YORK, NY 10019	<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		<b>423 West 55th Street, 12th Floor</b>	<b>New York, NY 10019</b>	<input type="checkbox"/>
		<b>423 West 55th Street, 12th Floor</b>	<b>New York, NY 10019</b>	<input checked="" type="checkbox"/>
		<b>423 West 55th Street, 12th Floor</b>	<b>New York, NY 10019</b>	<input checked="" type="checkbox"/>
		<b>423 West 55th Street, 12th Floor</b>	<b>New York, NY 10019</b>	<input checked="" type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE:

**Kathryn Mansfield, EVP/IS**

**5/15/2007**

**214/599-2800**