

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076119

Entity Name: PHIPPS HOTELS, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

3100 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3100 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3400576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, DAVID E
4437 STRATFORDSHINE CT
TALLAHASSEE, FL 32309 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: BOYLE, DENNIS O
Address: 3100 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: LANE, WILLIAM H
Address: 3100 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VST (X) Delete
Name: WILDER, DAVID
Address: 3110 CAPITAL CIRCLE N.E.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WILDER, DAVID E
Address: 3100 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: S (X) Change () Addition
Name: MCDUFFIE, GLEN
Address: 2627 MITCHAM DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: DAVID E WILDER

P

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date