

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037028

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: FT. LAUDERDALE HOTEL CORP.

## Current Principal Place of Business:

7501 WINSCONSIN AVENUE  
SUITE 1500  
BETHESDA, MD 20814 US

## New Principal Place of Business:

## Current Mailing Address:

7501 WINSCONSIN AVENUE  
SUITE 1500  
BETHESDA, MD 20814 US

## New Mailing Address:

FEI Number: 52-2096104      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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: P ( ) Delete  
Name: SAUL III, FRANCIS B  
Address: 7501 WINSCONSIN AVE. - SUITE 1500  
City-St-Zip: BETHESDA, MD 20814 US

Title: V ( ) Delete  
Name: CARRIER, MARK G  
Address: 7501 WINSCONSIN AVE. - SUITE 1500  
City-St-Zip: BETHESDA, MD 20814 US

Title: V ( ) Delete  
Name: HEASLEY, ROSS E  
Address: 7501 WINSCONSIN AVE. - SUITE 1500  
City-St-Zip: BETHESDA, MD 20814 US

Title: T ( ) Delete  
Name: SHOOP, KENNETH D  
Address: 7501 WINSCONSIN AVE. - SUITE 1500  
City-St-Zip: BETHESDA, MD 20814 US

Title: S ( ) Delete  
Name: SUSTERSICH, MERLE F  
Address: 7501 WINSCONSIN AVE. -SUITE 1500  
City-St-Zip: BETHESDA, MD 20814 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROSS E. HEASLEY

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

V

04/17/2008

\_\_\_\_\_ Date