

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026685

FILED
Apr 24, 2008
Secretary of State

Entity Name: UCF HOSPITALITY COMPANY, INC.

Current Principal Place of Business:

3700 NE 28TH AVE.
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3700 NE 28TH AVE.
POMPAN0 BEACH, FL 33064

New Mailing Address:

FEI Number: 52-2143269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: VILARDO, RICHARD
Address: 13217 RIDGE RD.
City-St-Zip: ROCKVILLE, MD 20850

Title: D () Delete
Name: FRANKLIN, RONALD
Address: 3700 NE 28TH AVE.
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: D () Delete
Name: DEMETREE, MARY
Address: 3348 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: MORGAN, JOHN
Address: 1520 WHITSTABLE CIR.
City-St-Zip: HEATHROW, FL 32746

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:

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: RON FRANKLIN

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date