

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14286

FILED
Apr 23, 2009
Secretary of State

Entity Name: HOTEL FUND, INC.

Current Principal Place of Business:

4733 BETHESDA VE
STE 640
BETHESDA, MD 20814

New Principal Place of Business:

Current Mailing Address:

4733 BETHESDA VE
STE 640
BETHESDA, MD 20814

New Mailing Address:

4733 BETHESDA AVE
STE 640
BETHESDA, MD 20814

FEI Number: 58-1994708

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: SPIVACK, EDMUND S.
Address: 4733 BETHESDA AVE STE 640
City-St-Zip: BETHESDA, MD 20814

Title: P () Delete
Name: SPIVACK, EDMUND S.
Address: 4733 BETHESDA AVE STE 640
City-St-Zip: BETHESDA, MD 20814

Title: T () Delete
Name: SPIVACK, EDMUND S.
Address: 4733 BETHESDA AVE STE 640
City-St-Zip: BETHESDA, MD 20814

Title: S () Delete
Name: SPIVACK, EDMUND S.
Address: 4733 BETHESDA AVE STE 640
City-St-Zip: BETHESDA, MD 20814

Title: AS () Delete
Name: HUNTER, NANCY
Address: 4733 BETHESDA AVE
City-St-Zip: BETHESDA, MD 20814

Title: SVP () Delete
Name: KIRKHAM, WALTER
Address: 1550 E. MAPLEWOOD CT
City-St-Zip: LITTLETON, CO 80121

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:

Title: SVP (X) Change () Addition
Name: KIRKHAM, WALTER
Address: 206 FEATHERWALK COURT
City-St-Zip: HIGHLANDS RANCH, CO 80126

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: NANCY L. HUNTER

AS

04/23/2009

Electronic Signature of Signing Officer or Director

Date