

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14286

FILED  
Jan 06, 2011  
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 AVE  
STE 640  
BETHESDA, MD 20814

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: SVP  
Name: KIRKHAM, WALTER  
Address: 206 FEATHERWALK COURT  
City-St-Zip: HIGHLANDS RANCH, CO 80126

I hereby 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 all other like empowered.

SIGNATURE: NANCY L. HUNTER

AS

01/06/2011

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

\_\_\_\_\_ Date