

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14286

FILED
Jan 09, 2012
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

01/09/2012

Electronic Signature of Signing Officer or Director

Date