

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39323

Entity Name: INNISFREE HOTELS, INC.**Current Principal Place of Business:**113 BAYBRIDGE PARK
GULF BREEZE, FL 32561**Current Mailing Address:**113 BAYBRIDGE PARK
GULF BREEZE, FL 32561 US**FEI Number:** 63-0970679**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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

Officer/Director Detail :

Title PRESIDENT & CEO
Name ENT , TED
Address 113 BAYBRIDGE PARK
City-State-Zip: GULF BREEZE FL 32561

Title CHAIRMAN OF THE BOARD
Name MACQUEEN, JULIAN B
Address 113 BAYBRIDGE PARK
City-State-Zip: GULF BREEZE FL 32561

Title CFO
Name MOORE, S BROOKS
Address 113 BAYBRIDGE
City-State-Zip: GULF BREEZE FL 32561

Title VP HUMAN RESOURCES
Name RUBEN, CAROL
Address 113 BAY BRIDGE DR
City-State-Zip: GULF BREEZE FL 32561

Title VP OF OPERATIONS
Name NICHOLSON , JASON
Address 113 BAYBRIDGE PARK
City-State-Zip: GULF BREEZE FL 32561

Title VP OF CORPORATE CULTURE
Name WILEY, LUSHARON
Address 113 BAYBRIDGE PARK
City-State-Zip: GULF BREEZE FL 32561

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: CAROL RUBEN**AGENT FOR****03/23/2022**

Electronic Signature of Signing Officer/Director Detail

Date