

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049202

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: FLORIDA HOTEL CORPORATION

**Current Principal Place of Business:**

601 BELLEVUE AVE.  
NEWPORT, RI 02840

**New Principal Place of Business:**

**Current Mailing Address:**

601 BELLEVUE AVENUE  
NEWPORT, RI 02840

**New Mailing Address:**

FEI Number: 65-0595272      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ZARRILLI, KENNETH F JR  
3003 TERRAMAR ST  
FORT LAUDERDALE, FL 33304      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: PSD ( ) Delete  
Name: ZARRILLI, KENNETH F JR.  
Address: 3003 TERRAMAR ST  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VT ( ) Delete  
Name: ZARRILLI, MICHAEL  
Address: 208 WEST 23RD STREET, #1800  
City-St-Zip: NEW YORK, NY 10011

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: KENNETH F. ZARRILLI, JR.

PSD

04/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date