

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605246

FILED
Feb 14, 2007
Secretary of State

Entity Name: BAHAMA FAMILY ISLAND PROMOTION BOARD, INC.

Current Principal Place of Business:

1200 S PINE ISLAND RD
750
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1200 S PINE ISLAND RD
750
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 59-1881976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUNTAIN, KERRY
1200 S PINE ISLAND RD
SUITE #750
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STUART, ANTHONY
1200 S PINE ISLAND RD
SUITE #750
PLANTATION, FL 33324 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: ANTHONY STUART

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VANCE, ELIZABETH
Address: 1100 LEE WAGENER BLVD. #310
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: VD () Delete
Name: HARTMAN, MICHAEL
Address: TIAMO RESORTS
City-St-Zip: SOUTH ANDROS ISLAND, BAHAMAS, -- -- BS

Title: T () Delete
Name: ARMBRISTER, PAMELA
Address: 1200 SOUTH PINE ISLAND RD. SUITE #700
City-St-Zip: PLANTATION, FL 33324 US

Title: SD () Delete
Name: BIRCH, JEFF
Address: SMALL HOPE BAY LODGE
City-St-Zip: ANDROS, BAHAMAS, -- -- BS

Title: () Delete
Name:
Address:
City-St-Zip:

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: T () Change (X) Addition
Name: LEECHOY, NEVILLE,
Address: CLUB PEACE & PLENTY
City-St-Zip: GEORGETOWN, EXUMA, -- -- BS

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY STUART

D

02/14/2007

Electronic Signature of Signing Officer or Director

Date