

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 605246

FILED
Dec 07, 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:

STUART, ANTHONY
1200 S PINE ISLAND RD
SUITE #750
PLANTATION, FL 33324 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: 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: T () Delete
Name: LEECHOY, NEVILLE
Address: CLUB PEACE & PLENTY
City-St-Zip: GEORGETOWN, EXUMA, -- -- BS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: HARTMAN, MICHAEL
Address: TIAMO RESORTS
City-St-Zip: SOUTH ANDROS ISLAND, BAHAMAS, -- -- BS

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ALEXIOU, EMMANUEL
Address: ABACO BEACH RESORT
City-St-Zip: ABACO, BAHAMAS, -- -- BS

Title: VP (X) Change () Addition
Name: AULIN, KIRK
Address: THE COVE ELEUTHERA
City-St-Zip: ELEUTHERA, BAHAMAS, -- -- BS

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: MICHAEL HARTMAN

PRES

12/07/2007

Electronic Signature of Signing Officer or Director

Date