2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2011
Secretary of State

DOCUMENT# 605246

Entity Name: BAHAMA FAMILY ISLAND PROMOTION BOARD, INC.

Current Principal Place of Business:

1200 S PINE ISLAND RD
700
PLANTATION, FL 33324 US

New Principal Place of Business:

10001 VESTAL PLACE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1200 S PINE ISLAND RD
700
PLANTATION, FL 33324 US

New Mailing Address:

10001 VESTAL PLACE
CORAL SPRINGS, FL 33071 US

FEI Number: 59-1881976 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JAY, BESKIN
401 E. LAS OLAS BLVD.
SUITE 1850
FORT LAUDERDALE, FL 33301 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: PP
Name: BIRCH, JEFF
Address: SMALL HOPE BAY LODGE, FRESH CREEK
City-St-Zip: ANDROS, BAHAMAS, - - BS

Title: PD
Name: KAPPELER, STEPHEN
Address: CAPE ELEUTHERA RESORT, ROCK SOUND
City-St-Zip: ELEUTHERA, -- -- BS

Title: T
Name: JIMISON, KENT
Address: 10001 VESTAL PL
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: DARVILLE, SHAVONNE
Address: GEMS AT PARADISE
City-St-Zip: LONG ISLAND, -- -- BS

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: KENT JIMISON T 01/25/2011

Electronic Signature of Signing Officer or Director Date