2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004998

Entity Name: BRIGHT HOLIDAYS, INC.

Current Principal Place of Business:

24532 DEER TRACE DRIVE PONTE VEDRA BEACH. FL 32082

Current Mailing Address:

24532 DEER TRACE DRIVE

PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2840502 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORRESTER, JOHN N 24532 DEER TRACE DRIVE PONTE VEDRA BEACH, FL 32082 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

FILED Jan 22, 2014

Secretary of State

CC6589775661

Officer/Director Detail:

Title D Title I

Name FORRESTER, JOHN N Name VIOLETRA, WARD

Address 24532 DEER TRACE DRIVE Address 6127 CEDAR HILLS BLVD.

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: JACKSONVILLE FL 32210

Title D Title D

Name HUSK, MELANIE J Name FRASER, THOMAS JJR

Address 10734 WAVERLEY BLUFF WAY Address 4230 PABLO PROFESSIONAL COURT,

D

City-State-Zip: JACKSONVILLE FL 32223

City-State-Zip: JACKSONVILLE FL 32223

Title D Title

Name JOHNSON, SYLVIA Name HANSON, KARL

Address 900 ACORN STREET Address 50 N. LAURA STREET, SUITE 2800

City-State-Zip: JACKSONVILLE FL 32209 City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR

Name FORRESTER, LEIGH M

Address 24532 DEER TRACE DRIVE

City-State-Zip: PONTE VEDRA BEACH FL 32082

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN N. FORRESTER DIRECTOR 01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date