2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004998

Entity Name: BRIGHT HOLIDAYS, INC.

Current Principal Place of Business:

7540 FOUNDERS WAY

PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

7540 FOUNDERS WAY

PONTE VEDRA BEACH, FL 32082 US

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

Name and Address of Current Registered Agent:

SHREVE, MIKE 7540 FOUNDERS WAY

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: MIKE SHREVE 02/01/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR HUSK, MELANIE J Name Name JOHNSON, SYLVIA

9098 ROCKPOND MEADOWS DR Address 1616 RIVER RD Address

City-State-Zip: JACKSONVILLE FL 32221

City-State-Zip: JACKSONVILLE FL 32207

DIRECTOR Title Title DIRECTOR

Name HOFFMANN, LINDSAY Name WAGNER, PAIGE Address 13375 STONE POND DR 13133 VIA ROMA COURT

Address JACKSONVILLE FL 32224 City-State-Zip:

City-State-Zip: JACKSONVILLE FL 32224

Title DIRECTOR Title DIRECTOR Name MILLER, TODD KING, FRANCES Name

Address 7643 GATE PKWY 1070 CASTAWAY CT Address 104-663

City-State-Zip:

JACKSONVILLE FL 32256 City-State-Zip: DAYTONA BEACH FL 32124

Title DIRECTOR **PRESIDENT** Title

MCQUIDDY, DEAN Name Name SHREVE, MIKE

Address 1579 THE GREENS WAY Address 7540 FOUNDERS WAY

SUITE 20

City-State-Zip: PONTE VEDRA BEACH FL 32082 JACKSONVILLE BEACH FL 32250 City-State-Zip:

Continues on page 2

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.

02/01/2022 SIGNATURE: MIKE SHREVE **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 01, 2022

Secretary of State

8419815727CC

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name HAWKINS, HANNAH
Address 2406 PROVATI CT

City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR

Name SIZEMORE, DAN

Address 1201 1ST ST NORTH

APT 1204

City-State-Zip: JACKSONVILLE BEACH FL 32250

Title DIRECTOR

Name SHREVE, SHARON ANNE Address 7540 FOUNDERS WAY

City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR

Name REGAN, REGINA

Address 70 GRAY OWL PT

City-State-Zip: PONTE VEDRA FL 32081

Title DIRECTOR

Name SIZEMORE, CAROLYN

Address 1201 1ST ST NORTH

APT 1204

City-State-Zip: JACKSONVILLE BEACH FL 32250