2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000003721

Entity Name: BRIGHT HORIZONS DIVING, INC.

Current Principal Place of Business:

5 CASWELL CIRCLE MARY ESTHER. FL 32548

Current Mailing Address:

123 BENARR AVE

FORT WALTON BEACH. FL 32548 US

FEI Number: 47-3847375 Certificate of Status Desired: No

FILED Feb 21, 2018

Secretary of State

CC2303461937

Date

Date

Name and Address of Current Registered Agent:

THORNTON, LINDA B 5 CASWELL CIRCLE MARY ESTHER, FL 32548 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

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name NICHOLS, MARK E Name NICHOLS, DONNA M

Address 49 HIDDEN HARBOR LANE Address 49 HIDDEN HARBOR LANE

City-State-Zip: MIRAMAR BEACH FL 32559 City-State-Zip: MIRAMAR BEACH FL 32559

Title DIRECTOR Title PRESIDENT, DIRECTOR

NameKRAUSE, RICHARD ANameWYANT, GARY MAddress20110 FIRST AVENUEAddress123 BENARR AVE

City-State-Zip: PANAMA CITY BEACH FL 32413 City-State-Zip: FORT WALTON BEACH FL 32548

Title SECRETARY Title TREASURER

Electronic Signature of Signing Officer/Director Detail

Name THORNTON, LINDA Name WALL, SHANNON
Address 5 CASWELL CIRCLE Address 5 CASWELL CIRCLE

City-State-Zip: MARY ESTHER FL 32548 City-State-Zip: MARY ESTHER FL 32548

Title DIRECTOR

Name FISHER, DAVID DR.

Address 6901 NORTH 9TH AVE.,

SUITE 198A

City-State-Zip: PENSACOLA FL 32504

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: LINDA THORNTON SECRETARY 02/21/2018