

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605246

Entity Name: BAHAMA FAMILY ISLAND PROMOTION BOARD, INC.**Current Principal Place of Business:**1200 SOUTH PINE ISLAND RD
450
PLANTATION, FL 33324**Current Mailing Address:**1200 SOUTH PINE ISLAND RD
450
PLANTATION, FL 33324 US**FEI Number:** 59-1881976**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**GOMEZ, ROSAMON
1200 SOUTH PINE ISLAND RD
450
PLANTATION, FL 33324 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:** ROSAMON GOMEZ

02/16/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PAST PRESIDENT
Name BIRCH, JEFFREY
Address SMALL HOPE BAY, FRESH CREEK
City-State-Zip: ANDROS, BAHAMAS

Title PRESIDENT
Name SPYCHALLA, DEAN
Address VALENTINES RESORT
City-State-Zip: HARBOUR ISLAND, BAHAMAS

Title TREASURER
Name BASTIAN, CHERYL
Address SWAINS CAY
City-State-Zip: ANDROS, THE BAHAMAS

Title STRATEGIC FINANCIAL EXECUTIVE,
DIRECTOR
Name DARVILLE, SHAVONNE P
Address #1 LOCHABAR BAY, CLARENCE
TOWN
City-State-Zip: LONG ISLAND

Title VP
Name CARROLL, KEENAN LARRY DR.
Address SANDPIPER INN
SCHOONER BAY
City-State-Zip: ABACO

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: SHAVONNE DARVILLE**DIRECTOR**

02/16/2018

Electronic Signature of Signing Officer/Director Detail

Date