

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499578

FILED  
Jul 03, 2008  
Secretary of State

Entity Name: GRAND BAHAMA ISLAND PROMOTION BOARD, INC.

## Current Principal Place of Business:

210 N. UNIVERSITY DRIVE  
300  
CORAL SPRINGS, FL 33071 US

## New Principal Place of Business:

## Current Mailing Address:

219 N. UNIVERSITY DRIVE  
300  
CORAL SPRINGS, FL 33071 US

## New Mailing Address:

210 N. UNIVERSITY DRIVE  
300  
CORAL SPRINGS, FL 33071 US

FEI Number: 59-1652686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLSON, SHARON CPA  
2801 PONCE DE LEON BLVD.  
SUITE 1100  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

CARLSON, SHARON CPA  
2 ALLAHAMBRA PLAZA  
SUITE 1100  
CORAL GABLES, FL 33134 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:

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: DC ( ) Delete  
Name: MARKOULIS, JON  
Address: 210 N. UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP ( ) Delete  
Name: TURNER, JAMES  
Address: 210 N. UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: T ( ) Delete  
Name: ALBURY, REMBERT  
Address: 210 N. UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S ( ) Delete  
Name: VAN BERGEN, ROBERT  
Address: 210 N. UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D ( ) Delete  
Name: BARNETT, R. ANDREW  
Address: 210 N. UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: ALNEBECK, MAGNUS  
Address: 210 N. UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: DELANCY, GLYNE  
Address: 210 N. UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S (X) Change ( ) Addition  
Name: BARNETT, R. ANDREW  
Address: 210 N. UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D (X) Change ( ) Addition  
Name: MARKOULIS, JON  
Address: 210 N. UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES TURNER

VP

07/03/2008

Electronic Signature of Signing Officer or Director

Date