

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499578

FILED
Apr 30, 2012
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:

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

New Mailing Address:

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
2 ALLAHAMBRA PLAZA
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARLSON, SHARON CPA
550 BILTMORE WAY
SUITE 1200
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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: SHARON CARLSON

Electronic Signature of Signing Officer or Director

AGEN

04/30/2012

Date