

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 605246

FILED
Aug 21, 2008
Secretary of State**Entity Name:** BAHAMA FAMILY ISLAND PROMOTION BOARD, INC.**Current Principal Place of Business:**1200 S PINE ISLAND RD
750
PLANTATION, FL 33324 US**New Principal Place of Business:**1200 S PINE ISLAND RD
700
PLANTATION, FL 33324 US**Current Mailing Address:**1200 S PINE ISLAND RD
750
PLANTATION, FL 33324 US**New Mailing Address:**1200 S PINE ISLAND RD
700
PLANTATION, FL 33324 US**FEI Number:** 59-1881976**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STUART, ANTHONY
1200 S PINE ISLAND RD
SUITE #750
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**JAY, BESKIN
401 E. LAS OLAS BLVD.
SUITE 1850
FORT LAUDERDALE, FL 33301 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: JAY BESKIN

08/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PP () Delete
Name: VANCE, ELIZABETH
Address: 1100 LEE WAGENER BLVD. #310
City-St-Zip: FT. LAUDERDALE, FL 33315 US**Title:** PD () Delete
Name: HARTMAN, MICHAEL
Address: TIAMO RESORTS
City-St-Zip: SOUTH ANDROS ISLAND, BAHAMAS, -- -- BS**Title:** T () Delete
Name: ARMBRISTER, PAMELA
Address: 1200 SOUTH PINE ISLAND RD. SUITE #700
City-St-Zip: PLANTATION, FL 33324 US**Title:** VP () Delete
Name: ALEXIOU, EMMANUEL
Address: ABACO BEACH RESORT
City-St-Zip: ABACO, BAHAMAS, -- -- BS**Title:** VP (X) Delete
Name: AULIN, KIRK
Address: THE COVE ELEUTHERA
City-St-Zip: ELEUTHERA, BAHAMAS, -- -- BS**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PP (X) Change () Addition
Name: ALEXIOU, EMMANUEL
Address: ABACO BEACH RESORT P.O. BOX N4829
City-St-Zip: NASSAU, BAHAMAS, - - BS**Title:** PD (X) Change () Addition
Name: BIRCH, JEFF
Address: SMALL HOPE BAY LODGE, FRESH CREEK
City-St-Zip: ANDROS, BAHAMAS, -- -- BS**Title:** T (X) Change () Addition
Name: JIMISON, KENT
Address: 10001 VESTAL PL
City-St-Zip: CORAL SPRINGS, FL 33071 US**Title:** VP (X) Change () Addition
Name: THURSTON, SAMMY
Address: SAMMY T'S BEACH RESORT, BENNET'S HARBOUR
City-St-Zip: CAT ISLAND, BAHAMAS, -- -- BS**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: KENT JIMISON

T

08/21/2008

Electronic Signature of Signing Officer or Director

Date