

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605246

FILED  
Aug 18, 2009  
Secretary of State

Entity Name: BAHAMA FAMILY ISLAND PROMOTION BOARD, INC.

## Current Principal Place of Business:

1200 S PINE ISLAND RD  
700  
PLANTATION, FL 33324 US

## New Principal Place of Business:

## Current Mailing Address:

1200 S PINE ISLAND RD  
700  
PLANTATION, FL 33324 US

## New Mailing Address:

FEI Number: 59-1881976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAY, BESKIN  
401 E. LAS OLAS BLVD.  
SUITE 1850  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

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

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: PP ( ) Delete  
Name: ALEXIOU, EMMANUEL  
Address: ABACO BEACH RESORT P.O. BOX N4829  
City-St-Zip: NASSAU, BAHAMAS, - - BS

Title: PD ( ) Delete  
Name: BIRCH, JEFF  
Address: SMALL HOPE BAY LODGE, FRESH CREEK  
City-St-Zip: ANDROS, BAHAMAS, -- -- BS

Title: T ( ) Delete  
Name: JIMISON, KENT  
Address: 10001 VESTAL PL  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP ( ) Delete  
Name: THURSTON, SAMMY  
Address: SAMMY T'S BEACH RESORT, BENNET'S HARBOUR  
City-St-Zip: CAT ISLAND, BAHAMAS, -- -- BS

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change ( ) Addition  
Name: BIRCH, JEFF  
Address: SMALL HOPE BAY LODGE, FRESH CREEK  
City-St-Zip: ANDROS, BAHAMAS, - - BS

Title: PD (X) Change ( ) Addition  
Name: KAPPELER, STEPHEN  
Address: CAPE ELEUTHERA RESORT, ROCK SOUND  
City-St-Zip: ELEUTHERA, -- -- BS

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

Title: VP (X) Change ( ) Addition  
Name: JOHNSON, LYNN  
Address: GREEN TURTLE CLUB & MARINA, GREEN TURTLE C  
City-St-Zip: ABACO, -- -- BS

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

TREA

08/18/2009

Electronic Signature of Signing Officer or Director

Date