

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 605246

FILED
Aug 20, 2012
Secretary of State

Entity Name: BAHAMA FAMILY ISLAND PROMOTION BOARD, INC.

Current Principal Place of Business:

10001 VESTAL PLACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1200 SOUTH PINE ISLAND RD
750
PLANTATION, FL 33324 US

Current Mailing Address:

10001 VESTAL PLACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1200 SOUTH PINE ISLAND RD
750
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:

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

OFFICERS AND DIRECTORS:

Title: PP
Name: BIRCH, JEFFREY
Address: SMALL HOPE BAY, FRESH CREEK
City-St-Zip: ANDROS, BAHAMAS, XX BS

Title: PD
Name: DARVILLE, SHAVONNE
Address: GEMS AT PARADISE
City-St-Zip: LONG ISLAND, THE BAHAMAS, XX BS

Title: T
Name: BASTIAN, CHERYL
Address: SWAINS CAY
City-St-Zip: MANGROVE CAY, ANDROS, XX BS

Title: VP
Name: SOUTTER, PAUL
Address: SANDALS EMERALD BAY
City-St-Zip: GEORGETOWN, THE BAHAMAS, XX BS

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: KENT JIMISON

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08/20/2012

Electronic Signature of Signing Officer or Director

Date