

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90054 006 ****70.00

0082374

DOCUMENT # N00000004071

1. Entity Name

MISSION BVI FOUNDATION, INC.

Principal Place of Business

7151 WEST HIGHWAY 98
SUITE 237
PANAMA CITY BEACH FL 32407

Mailing Address

7151 WEST HIGHWAY 98
SUITE 237
PANAMA CITY BEACH FL 32407

2. Principal Place of Business

11208 HUTCHISON BLVD

Suite, Apt. #, etc.

#122

3. Mailing Address

11208 HUTCHISON BLVD

Suite, Apt. #, etc.

#122

City & State

PANAMA CITY BEACH, FL

Zip

32407

Country

BAH

City & State

PANAMA CITY BEACH, FL

Zip

32407

Country

BAH

4. FEI Number

59-3656229

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

ERB, CATHY
13300 BACK BEACH ROAD
PANAMA CITY BEACH FL 32407

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE PD
NAME BROOKS, JAMES ☐ Delete
STREET ADDRESS 7151 HWY 98 STE 237
CITY-ST-ZIP PANAMA CITY BEACH FL 32407-4808

TITLE VPD
NAME BROOKS, CAROLYN ☐ Delete
STREET ADDRESS 7151 HWY 98 W STE 237
CITY-ST-ZIP PANAMA CITY BEACH FL 32407-4868

TITLE D
NAME BISHOP, SCARLETT ☒ Delete
STREET ADDRESS 13300 BAY BEACH ROAD
CITY-ST-ZIP PANAMA CITY BEACH FL 32407

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☒ Change ☐ Addition
NAME BROOKS, JAMES
STREET ADDRESS 11208 HUTCHISON BLVD #122
CITY-ST-ZIP PANAMA CITY BEACH, FL 32407

TITLE VPD ☒ Change ☐ Addition
NAME BROOKS, CAROLYN
STREET ADDRESS 11208 HUTCHISON BLVD #122
CITY-ST-ZIP PANAMA CITY BEACH, FL 32407

TITLE D ☐ Change ☒ Addition
NAME ~~ERB, CATHY~~
STREET ADDRESS 13300 BACK BEACH RD
CITY-ST-ZIP PANAMA CITY BEACH, FL 32407

TITLE D ☐ Change ☒ Addition
NAME STROUD, JOHN
STREET ADDRESS 317 HIDDEN ISLAND DR
CITY-ST-ZIP PANAMA CITY BEACH, FL 32408

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James Brooks
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES BROOKS

03-13-02 (850) 814-1462

Date

Daytime Phone #

CR2E037 (9/01)