

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2011
Secretary of State**

DOCUMENT# N05000004998

Entity Name: BRIGHT HOLIDAYS, INC.

Current Principal Place of Business:

24532 DEER TRACE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

24532 DEER TRACE DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-2840502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRESTER, JOHN N
24532 DEER TRACE DRIVE
PONTE VEDRA BEACH, FL 32082 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: D
Name: FORRESTER, JOHN N
Address: 24532 DEER TRACE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: VIOLETRA, WARD
Address: 6127 CEDAR HILLS BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: HUSK, MELANIE J
Address: 10734 WAVERLEY BLUFF WAY
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: FRASER, THOMAS J JR
Address: 4230 PABLO PROFESSIONAL COURT, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: JOHNSON, SYLVIA
Address: 900 ACORN STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: D
Name: HANSON, KARL
Address: 50 N. LAURA STREET, SUITE 2800
City-St-Zip: JACKSONVILLE, FL 32202

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN N. FORRESTER

D

01/05/2011

Electronic Signature of Signing Officer or Director

_____ Date