2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002281

FILED Mar 18, 2008 Secretary of State

Entity Name: FLORIDA-BAHAMAS SERVICE CORP.

Current Principal Place of Business: New Principal Place of Business: 3838 WEST CYPRESS STREET TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 3838 WEST CYPRESS STREET TAMPA, FL 33607 FEI Number: 59-3108402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAHDERT, GEORGE K 535 CENTRAL AVENUE ST. PETERSBURG, FL 33701 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BENOWAY, REV. EDWARD R BISHOP Name: Name: Address: 3838 W CYPRESS Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: Title: () Delete () Change () Addition Name: HORNE, BILL Name: Address: 3838 W CYPRESS ST Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: () Delete Title: () Change () Addition YESSE, REV. WILLIAM C Name: Name: 3838 WEST CYPRESS STREET Address: Address: City-St-Zip: TAMPA, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: AICHER, KENNETH F Name: 3838 WEST CYPRESS STREET Address: Address: City-St-Zip: TAMPA, FL 33607 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH F. AICHER Τ 03/18/2008