

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION ANNUAL REPORT 1995 <i>5.1.95</i>	 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N94000003527 (8)

1. Corporation Name:
BIT O' HEAVEN PARK, INC.

Principal Place of Business 3175 COBIA STREET DESTIN FL 32541	Mailing Address P.O. BOX 541 DESTIN FL 32540
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2. Principal Place of Business 21 73 E. Bradley St. Suite, Apt. #, etc. 22 #12 City & State 23 Destin FL Zip 24 32541	2a. Mailing Address 26 73 E. Bradley St. Suite, Apt. #, etc. 27 #12 City & State 28 Destin, FL Zip 29 32541	25 USA	30 USA
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9. Name and Address of Current Registered Agent

**GREEN, WILLIAM H
22 EAST BALDWIN AVE.
DEFUNIAK SPRINGS FL 32433**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/13/1994	3a. Date of Last Report
4. FEI Number 59-3260087	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature on File
Signature (typed or printed name of registered agent and title if applicable) (if not Registered Agent signature required when renewing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	SEIVERT, DONALD	11 TITLE P/D	☐ Change ☒ Addition
NAME		12 NAME Broderick, Russell M.	
STREET ADDRESS 3175 COBIA STREET		13 STREET ADDRESS 1374B Orchard Lake	
CITY ST ZIP DESTIN FL 32541		14 CITY ST ZIP Baldwin, MI 49304	
TITLE D	MCCASLIN, ROBERT	21 TITLE D	☐ Change ☒ Addition
NAME		22 NAME DeBruyn, Johnny	
STREET ADDRESS 3175 COBIA STREET		23 STREET ADDRESS 73 E. Bradley St. #6	
CITY ST ZIP DESTIN FL 32541		24 CITY ST ZIP Destin, FL 32541	
TITLE D	MCCASLIN, MADELEINE	31 TITLE D	☐ Change ☒ Addition
NAME		32 NAME Fisher, Lloyd	
STREET ADDRESS 3175 COBIA STREET		33 STREET ADDRESS 73 E. Bradley St. #9	
CITY ST ZIP DESTIN FL 32541		34 CITY ST ZIP Destin, FL 32541	
TITLE		41 TITLE D	☐ Change ☒ Addition
NAME		42 NAME Groves, Basil	
STREET ADDRESS		43 STREET ADDRESS 7906 Minors Lane	
CITY ST ZIP		44 CITY ST ZIP Louisville, KY 40219	
TITLE		51 TITLE D	☐ Change ☒ Addition
NAME		52 NAME Hanus, George	
STREET ADDRESS		53 STREET ADDRESS 6309 N.W. 50th Terrace	
CITY ST ZIP		54 CITY ST ZIP Parkville, MO 64151	
TITLE		61 TITLE V/D	☐ Change ☒ Addition
NAME		62 NAME Johnson, Barbara	
STREET ADDRESS		63 STREET ADDRESS 73 E. Bradley St. #11	
CITY ST ZIP		64 CITY ST ZIP Destin, FL 32541	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE: *Russell M. Broderick Jr. Pres.* **4/21/95** **654-4037**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APPROVED AND FILED
 50 MAY -1 PM 8:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN BOX 12

N94-3527

7. D Change
 7. McCaslin, Robert *
 7. 73 E. Bradley St. #5
 7. Destin, FL 32541

McCaslin, Madeleine Change
 73 E. Bradley St.
 Destin, FL 32541

8. S/T/D
 8. Newman, Norma W. Addition
 8. 73. E. Bradley St. #2
 8. Destin, FL 32541

9. D Addition
 9. Schernekau, Carsten
 9. 10 West St.
 9. King City, Ontario, Canada L7B1C9

10. D
 10. Seivert, Donald * Change
 10. 73 E. Bradley St. #4
 10. Destin, FL 32541

11. D Addition
 11. Wipf, Ralph
 11. 73 E. Bradley St. #10
 11. Destin, FL 32541

* Change of address only for Robert McCaslin and Donald Seivert