

FILE NOW: FILING FEE IS \$61.25.

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000003527 (8)

1. Corporation Name

BIT O' HEAVEN PARK, INC.



Principal Place of Business

73 E. BRADLEY ST.
#12
DESTIN FL 32541
US

Mailing Address

73 E. BRADLEY ST.
#12
DESTIN FL 32540
US

2. Principal Place of Business

21 73 E. Bradley St

State, Apt. #, etc.

22 #12

City & State

23 Destin, FL

Zip

24 32541

Country

25 USA

2a. Mailing Address

26 73 E. Bradley St

State, Apt. #, etc.

27 #12

City & State

28 Destin, FL

Zip

29 32541

Country

30 USA

3. Date Incorporated or Qualified

07/13/1994

3a. Date of Last Report

05/01/1995

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature on File

Signature of registered agent or principal officer of corporation (if not a corporation)

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE ☐ DELETE

NAME: SEIVERT, DONALD
STREET ADDRESS: 3175 COBIA STREET
CITY-ST-ZIP: DESTIN FL 32541

11 TITLE ☐ DELETE

NAME: MCCASLIN, ROBERT
STREET ADDRESS: 3175 COBIA STREET
CITY-ST-ZIP: DESTIN FL 32541

11 TITLE ☐ DELETE

NAME: MCCASLIN, MADELEINE
STREET ADDRESS: 3175 COBIA STREET
CITY-ST-ZIP: DESTIN FL 32541

11 TITLE ☒ DELETE

NAME: BRODERICK, RUSSELL M.
STREET ADDRESS: 1374B ORCHARD LAKE
CITY-ST-ZIP: BALDWIN MI

11 TITLE ☐ DELETE

NAME: DEBRUYN, JOHNNY
STREET ADDRESS: 73 E. BRADLEY ST. #6
CITY-ST-ZIP: DESTIN FL

11 TITLE ☒ DELETE

NAME: FISHER, LLOYD
STREET ADDRESS: 73 E. BRADLEY ST. #9
CITY-ST-ZIP: DESTIN FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☒ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☒ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 23, 1996 (904) 654-5367

CR2E037 (12/95)

D.
JOHNSON, BARBARA
73 E BRADLEY ST. #11
Destin, FL 32541

D.
SCHERNEKAU, CARSTON
73 E BRADLEY ST #1
Destin, FL 32541

D.
NEWMAN, ROBERT
73 E BRADLEY ST #2
Destin, FL 32541

D.
NEWMAN, NORMA
73 E. BRADLEY #2
Destin, FL 32541

D.
GROVES, SAL
~~7906~~ 7906 MINORS LANE
Louisville, Ky 40219

D.
GROVES, EMMA
7906 MINORS LANE
Louisville, Ky. 40219

D.
SEIVERT, HELEN
73 E BRADLEY ST #4
Destin, FL 32541

V/D.
DE BRUYN, REVA
73 E BRADLEY ST. #6
Destin, FL 32541

D.
HANUS, SKIP
6309 NW 58th TERRACE
PARKVILLE, MO 64151

D.
HANUS, DIANE
6309 N.W. 58th TERRACE
PARKVILLE, MO 64151

D.
BRODERICK, RUTH
1374 B ORCHARD LANE
Baldwin, MI 49304

D.
FISHER, RUTH
73 E BRADLEY ST. #9
Destin, FL 32541

D.
WIPF, RALPH
73 E BRADLEY ST #10
Destin, FL 32541

S/T/D
WIPF, V. JERN
73 E BRADLEY ST
Destin, FL 32541