

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 30 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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 32541-3864
US

2. Principal Place of Business

21 *as above*
Suite, Apt. #, etc.

22 City & State

23 Zip Country
24 25

2a. Mailing Address

26 *as above*
Suite, Apt. #, etc.

27 City & State

28 Zip Country
29 30

3. Date Incorporated or Qualified
07/13/1994

3a. Date of Last Report
02/28/1996

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

9. Name and Address of Current Registered Agent

10. Name and Address of New 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, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	SEIVERT, DONALD	3175 COBIA STREET	DESTIN FL 32541	☐
D	MCCASLIN, ROBERT	3175 COBIA STREET	DESTIN FL 32541	☐
D	MCCASLIN, MADELEINE	3175 COBIA STREET	DESTIN FL 32541	☐
D	BRODERICK, RUSSELL M.	1374B ORCHARD LAKE	BALDWIN MI	☐
D	DEBRUYN, JOHNNY	73 E. BRADLEY ST. #6	DESTIN FL	☐
PD	FISHER, LLOYD	73 E. BRADLEY ST. #9	DESTIN FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE <td>2.2 NAME</td> <td>2.3 STREET ADDRESS</td> <td>2.4 CITY - ST - ZIP</td> <td>☐</td> <td>☐</td>	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE <td>3.2 NAME</td> <td>3.3 STREET ADDRESS</td> <td>3.4 CITY - ST - ZIP</td> <td>☐</td> <td>☐</td>	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE <td>4.2 NAME</td> <td>4.3 STREET ADDRESS</td> <td>4.4 CITY - ST - ZIP</td> <td>☐</td> <td>☐</td>	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐	☐
5.1 TITLE <td>5.2 NAME</td> <td>5.3 STREET ADDRESS</td> <td>5.4 CITY - ST - ZIP</td> <td>☐</td> <td>☐</td>	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6.1 TITLE <td>6.2 NAME</td> <td>6.3 STREET ADDRESS</td> <td>6.4 CITY - ST - ZIP</td> <td>☐</td> <td>☐</td>	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐	☐

14. I do 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 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.

CR2E037 (9/96)

D
JOHNSON, BARBARA
73 E. Bradley St #11
Destin, Fl 32541

D
SCHERNEKAU, CARSTEN
73 E, Bradley St. # 1
Destin, Fl 32541

D
NEWMAN, ROBERT
73 E. Bradley St. #2
Destin, Fl. 32541

D
GROVES, SAL
7906 Minors Lane
Louisville, Ky 42219

D
GROVES, EMMA
7906 Minors Lane
Louisville, Ky 42219

D
SEIVERT, HELEN
73 E. Bradley St. #4
Destin, Fl. 32541

V/D
DeBRUYN, REVA
73 E. Bradley St. #6
Destin, Fl 32541

D
HANUS, SKIP
6309 NW 50 Terrace
Parkville, Mo. 64151

D
HANUS, DIANE
6309 NW 50 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. FERN
73 E. Bradley St. #10
Destin, Fl 32541