2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2009
Secretary of State

DOCUMENT# N94000003527

Entity Name: BIT O' HEAVEN PARK, INC.

Current Principal Place of Business:

73 E. BRADLEY ST.
#12
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

73 E. BRADLEY ST.
#12
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-3260087 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREEN, WILLIAM H
22 EAST BALDWIN AVE.
DEFUNIAK SPRINGS, FL 32433 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	( ) Delete
Name:	BARBARA, IVES	
Address:	507 EAST LAKE DRIVE	
City-St-Zip:	QUITMAN, GA 31643	
Title:	D	( ) Delete
Name:	O'NEAL, PAT	
Address:	1709-A GORNTO RD.#301	
City-St-Zip:	VALDOSTA, GA 31601	
Title:	P	( ) Delete
Name:	MAURER, EARL	
Address:	1051- M33 N	
City-St-Zip:	COMINS, MI 48619	
Title:	VD	( ) Delete
Name:	IVES, KIM	
Address:	507 EAST LAKE DRIVE	
City-St-Zip:	QUITMAN, GA 31643	
Title:	S	( ) Delete
Name:	MORSE SR., JAMES R	
Address:	PO BOX 915	
City-St-Zip:	MONROEVILLE, NJ 08343	
Title:	T	(X) Delete
Name:	DEBRUYN, REVA	
Address:	73 EAST BRADLEY STREET, LOT #6	
City-St-Zip:	MIRAMAR BEACH, FL 32550	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	PD	(X) Change ( ) Addition
Name:	MAURER, EARL	
Address:	1051- M33 NORTH	
City-St-Zip:	COMINS, MI 48619	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	STD	(X) Change ( ) Addition
Name:	MORSE SR., JAMES R	
Address:	PO BOX 915	
City-St-Zip:	MONROEVILLE, NJ 08343	
Title:		( ) Change ( ) Addition
Name:		
Address:		
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: JAMES R. MORSE SR. STD 01/23/2009
Electronic Signature of Signing Officer or Director Date