

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003527

FILED
Feb 07, 2010
Secretary of State

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
Name: IVES, BARBARA D
Address: 507 EAST LAKE DRIVE
City-St-Zip: QUITMAN, GA 31643 US

Title: D
Name: O'NEAL, PAT D
Address: 1709-A GORNTON RD.#301
City-St-Zip: VALDOSTA, GA 31601 US

Title: PD
Name: MAURER, EARL PD
Address: 1051- M33 NORTH
City-St-Zip: COMINS, MI 48619 US

Title: VD
Name: IVES, KIM VD
Address: 507 EAST LAKE DRIVE
City-St-Zip: QUITMAN, GA 31643 US

Title: STD
Name: MORSE SR., JAMES R STD
Address: 501 RALLY CIRCLE
City-St-Zip: SUSSEX, NJ 07461 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES R. MORSE SR.

STD

02/07/2010

Electronic Signature of Signing Officer or Director

Date