

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843940

Entity Name: BAHAMASAIR HOLDINGS LIMITED, INC.**Current Principal Place of Business:**DOCTOR'S HOSPITAL WEST
BUILDING C, BLAKE ROAD
NASSAU,**Current Mailing Address:**201 SOUTH BISCAYNE BLVD.
20TH FLOOR
MIAMI, FL 33131 US**FEI Number:** 98-0018342**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PENNEKAMP, J. MICHAEL ESQ.
201 SOUTH BISCAYNE BLVD.
20TH FLOOR
MIAMI, FL 33131 US*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

Officer/Director Detail :

Title MANAGING DIRECTOR
Name COOPER, TRACY J.
Address BUILDING C, DOCTORS HOSPITAL
WEST
BLAKE ROAD
City-State-Zip: NASSAU

Title CHAIRMAN
Name PRATT, TANYA
Address BUILDING C, DOCTORS HOSPITAL
WEST
BLAKE ROAD
City-State-Zip: NASSAU

Title SENIOR TREASURER
Name TURNQUEST, ALTHEA
Address BUILDING C, DOCTORS HOSPITAL
WEST
BLAKE ROAD
City-State-Zip: NASSAU

Title DEPUTY DIRECTOR U.S.
OPERATIONS
Name COLLIE, JULIAN
Address BUILDING C, DOCTORS HOSPITAL
WEST
BLAKE ROAD
City-State-Zip: NASSAU

Title CORPORATE SECRETARY
Name FERGUSON, CHRISTINA
Address BUILDING C, DOCTORS HOSPITAL
WEST
BLAKE ROAD
City-State-Zip: NASSAU

Title DEPUTY CHAIRMAN
Name DAVIS, DWAYNE A.
Address BUILDING C, DOCTORS HOSPITAL
WEST
BLAKE ROAD
City-State-Zip: NASSAU

Title MANAGER-ACCOUNTS PAYABLE
Name MAJOR, NIKEL
Address BUILDING C, DOCTORS HOSPITAL
WEST
BLAKE ROAD
City-State-Zip: NASSAU

Title CFO
Name BOURNE, DAYAN
Address BUILDING C, DOCTORS HOSPITAL
WEST
BLAKE ROAD
City-State-Zip: NASSAU

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY J. COOPER

MANAGING DIRECTOR

04/30/2025

Officer/Director Detail Continued :

Title	SENIOR FINANCIAL ACCOUNT
Name	MCKENZIE-PALMER, FRERISHIA
Address	BUILDING C, DOCTORS HOSPITAL WEST BLAKE ROAD
City-State-Zip:	NASSAU