

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003765

FILED
May 01, 2010
Secretary of State

Entity Name: DOWNTOWN CARILLON MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

111 CARILLON MARKET ST, #101
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

110 CARILLON MARKET ST, #1
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

111 CARILLON MARKET ST, #101
PANAMA CITY BEACH, FL 32413

New Mailing Address:

110 CARILLON MARKET ST, #1
PANAMA CITY BEACH, FL 32413

FEI Number: 20-1001293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32401 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

OFFICERS AND DIRECTORS:

Title: D
Name: SIMMONS, REID
Address: 110 CARILLON MARKET ST, STE 1
City-St-Zip: CARILLON BEACH, FL 32413

Title: D
Name: FOWLER, JOHN
Address: 106 CARILLON MARKET ST
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: BRIGHT, FRANCES W
Address: 102 CARILLON MARKET ST, #100
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: REID SIMMONS

MGRM

05/01/2010

Electronic Signature of Signing Officer or Director

Date