2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003765

FILED Feb 20, 2011 Secretary of State

Entity Name: DOWNTOWN CARILLON MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

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 W SIMMONS D 02/20/2011