2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 11, 2005 8:00 am Secretary of State 01-11-2005 90014 001 ****61.25 DOCUMENT # N92000000536 01-11-2005 90014 002 ****61.25 01-11-2005 90014 003 *****8.75 THE CARILLON BEACH INSTITUTE, INC. 66000038 Principal Place of Business Mailing Address 23313 FRONT BEACH RD 23313 FRONT BEACH RD CARILLON BCH, FL 32413 PANAMA CITY BEACH, FL 32413 01062005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3159903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIGGS, WILLIAM D SR. DO NOT WRITE 23313 FRONT BEACH RD. PANAMA CITY BEACH, FL 32413 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME BIGGS, WILLIAM D JR. STREET ADDRESS 23313 FRONT BEACH RD. CITY-ST-ZIP PANAMA CITY BCH., FL TITLE VP. NAME GALLASPY, RHONDA STREET ADDRESS PO BOX 1157 CITY-ST-ZIP NEWNAN, GA 30264 TITLE NALLEN, CHARLES NAME STREET ADDRESS 1102 APPIAN WAY CIRCLE DO NOT WRITE CITY-ST-ZIP DOTHAN, AL 36303 IN THIS SPACE TITLE NAME VOLPONE, PERRY STREET ADDRESS 359 BEACHSIDE DR CITY-ST-ZIP CARILLON BEACH, FL 32413 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED