

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90088 009 ****61.25

DOCUMENT # N92000000536

1. Entity Name
THE CARILLON BEACH INSTITUTE, INC.



Principal Place of Business
**23313 FRONT BEACH RD
CARILLON BCH, FL 32413 US**

Mailing Address
**23313 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413 US**

40047446



04032006 Chg-NP CR2E037 (11/05)

4. FEI Number
59-3159903

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BIGGS, WILLIAM D SR.
23313 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413**

7. Name and Address of New Registered Agent

Name **GARY A. SHIPMAN, ESQUIRE**
Street Address (P.O. Box Number is Not Acceptable)
5399 E. CTY. HWY. C30-A, Unit 8
City **SANTA ROSA Beach** FL Zip Code **32459**

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

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
Due by May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **BIGGS, WILLIAM D JR.**
STREET ADDRESS **23313 FRONT BEACH RD.**
CITY-ST-ZIP **PANAMA CITY BCH., FL**

TITLE **VP** ☐ Delete
NAME **GALLASPY, RHONDA**
STREET ADDRESS **PO BOX 1157**
CITY-ST-ZIP **NEWNAN, GA 30264**

TITLE **T** ☐ Delete
NAME **NALLEN, CHARLES**
STREET ADDRESS **1102 APPIAN WAY CIRCLE**
CITY-ST-ZIP **DOTHAN, AL 36303**

TITLE **S** ☐ Delete
NAME **VOLPONE, PERRY**
STREET ADDRESS **359 BEACHSIDE DR**
CITY-ST-ZIP **CARILLON BEACH, FL 32413**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☒ Change ☐ Addition
NAME **NAILEN, CHARLES**
STREET ADDRESS **1102 APPIAN WAY CIRCLE**
CITY-ST-ZIP **DOTHAN, AL 36303**

TITLE **D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☐ Change ☒ Addition
NAME **PRATHER, Barbara**
STREET ADDRESS **408 Beachside Drive**
CITY-ST-ZIP **Carillon Beach, FL 32413**

TITLE **VP** ☐ Change ☒ Addition
NAME **WOMACK, Jim**
STREET ADDRESS **126 Greenville Street**
CITY-ST-ZIP **Newnan, GA 30263**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/9/06

ATTACHMENT

40047446

#N92000000536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10:

D

Addition

Biggs, William D., Sr.

32 Dronningens Gade

Suite XB

St. Thomas, VI 00803