2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 20, 2007 8:00 am Secretary of State

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Entity Name THE CARILLON BEACH INSTITUTE, INC. 40072486 Mailing Address Principal Place of Business 23313 FRONT BEACH RD 23313 FRONT BEACH RD CARILLON BCH, FL 32413 PANAMA CITY BEACH, FL 32413 LIS 2. Principal Place of Business - No P.O. Box# 3. Mailing Address Market St Suite, Apt, #, etc. 03302007 Chg-NP CR2E037 (12/06) Suite 212 4. FEI Number 59-3159903 City & State City & State Applied For Panama City Beach FC Not Applicable untry USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIPMAN, GARY A ESQ. Street Address (P.O. Box Number is Not Acceptable) 5399 E CTY HWY, C30-A, UNIT 8 SANTA ROSA BEACH, FL 32459 Zip Code City FL 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. NP/D Roger Jones 1057 3197 South D TITLE X Delete TITLE Addition BIGGS, WILLIAM DJR. NAME NAME 23313 FRONT BEACH RD. STREET ADDRESS STREET ADORESS CITY-ST-ZIP PANAMA CITY BCH., FL CITY-ST-ZIP Birmingham, AL 35209 VΡ ☐ Delete Precident/D Change ☐ Addition GALLASPY, RHONDA NAME NAME PO BOX 1157 STREET ADDRESS STREET ADDRESS NEWNAN, GA 30264 CITY-ST-7IP CITY-ST-ZIP secretary/D 🗖 Delete Addition TITLE Change TITLE Jan Pittman NAILEN, CHARLES NAME 314 Beachside Dr 1102 APPIAN WY CIR STREET ADDRESS STREET ADDRESS CITY - ST- ZIP DOTHAN, AL 36303 CITY-ST-ZIP Panama City Beach FL Treasurer 1D Delete TITLE TITLE Change ☐ Addition VOLPONE, PERRY William R. Proud NAME NAME 359 BEACHSIDE DR STREET ADDRESS STREET ADDRESS 205 Village Way ch FL 3243 CARILLON BEACH, FL 32413 CITY-ST-ZIP CITY-ST-ZIF SD Delete TITLE TITLE ☐ Chance ☐ Addition PRATHER, BARBARA NAME NAME 408 BEACHSIDE DR STREET ADDRESS STREET ADDRESS CARILLON BCH, FL 32413 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ٧P Delete TITLE TITLE WOMACK, JIM NAME NAME STREET ADDRESS 126 GREENVILLE ST STREET ADDRESS NEWNAN, GA 30263 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 furtisee 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 attactment with an address, with all purpose the proposed of the proposed

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF Daytime Phone #