

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000536

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE CARILLON BEACH INSTITUTE, INC.

Current Principal Place of Business:

115 CARILLON MARKET ST
SUITE 212
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

115 CARILLON MARKET ST
SUITE 212
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 59-3159903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPMAN, GARY A ESQ
1414 COUNTY HWY 283 S
SUITE B
SANTA ROSA BEACH, FL 32413 US

Name and Address of New Registered Agent:

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: PD
Name: BARNETT, JOHN
Address: PO BOX 469
City-St-Zip: BREWTON, AL 36427

Title: SD
Name: WILLIAMS, JIM
Address: 400 KELLY PLANTATION DR UNIT 904
City-St-Zip: DESTIN, FL 32541

Title: VD
Name: PITTMAN, JAN
Address: 314 BEACHSIDE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: TD
Name: KIRCHER, PETER
Address: 150 W FLAGLER ST SUITE 2050
City-St-Zip: MIAMI, FL 33130

Title: VD
Name: PASCHAL, JIM
Address: 296 BEACHSIDE DR
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: JIM WILLIAMS

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date