

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000536

FILED  
Sep 21, 2012  
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:**

SHIPMAN, GARY A ESQ  
60 CLAYTON LANE  
SUITE A  
SANTA ROSA BEACH, FL 32459 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: GARY SHIPMAN

09/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PITTMAN, JAN  
Address: 314 BEACHSIDE DR  
City-St-Zip: CARILLON BEACH, FL 32413

Title: VD  
Name: PASCHAL, JAMES  
Address: 296 BEACHSIDE DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VD  
Name: VAZQUEZ, DINO  
Address: 400 BEACHSIDE DRIVE  
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: SD  
Name: EAGAN, KENDALL  
Address: 505 PINE RIDGE TRAIL  
City-St-Zip: BIRMINGHAM, AL 35213

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: JAMES PASCHAL

VD

09/21/2012

Electronic Signature of Signing Officer or Director

Date