

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000863

FILED
Jan 16, 2006
Secretary of State

Entity Name: CAST STONE INSTITUTE, INC.

Current Principal Place of Business:

850 DOGWOOD RD
A400636
LAWRENCEVILLE, GA 30044 US

New Principal Place of Business:

Current Mailing Address:

850 DOGWOOD RD
A400636
LAWRENCEVILLE, GA 30044 US

New Mailing Address:

FEI Number: 59-3170328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVECCHIS, ART
11597 KENSINGTON COURT
BOCA RATON, FL 33428 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: ST () Delete
Name: LAPISTO, TOM
Address: 18605 CENTRAL AVE
City-St-Zip: MITCHELVILLE, MD 20716

Title: P () Delete
Name: GARCIA, TONY
Address: 2770 E PONCE DE LEON
City-St-Zip: DECATUR, GA 30030

Title: ED () Delete
Name: HARLAN, MIMI
Address: 850 DOGWOOD RD A400636
City-St-Zip: WINDER, GA 30680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: FRY, GARY
Address: P.O. BOX 423
City-St-Zip: MCCLURE, PA 17841

Title: P (X) Change () Addition
Name: GARCIA, TONY
Address: 125 N. BLANCHARD STREET
City-St-Zip: VALDOSTA, GA 31601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MIMI HARLAN

ED

01/16/2006

Electronic Signature of Signing Officer or Director

Date