## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P00000029860 1. Entity Name DESTIN BANCSHARES INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 2000 NINETY-EIGHT PALMS BLVD PO BOX 248 54038674 DESTIN FL 32540 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3642684 Not Applicable Zip Country \$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 Name BURGE, FRANK BURGE, FRANK Street Address (P.O. Box Number is Not Acceptable) 2000 NINETY-EIGHT PALMS BLVD 125 MAIN STREET DESTIN FL 32541 Zip Code 32541 DESTIN 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. 4/20/04 FRANK BURGE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BURGE, FRANK NAME NAME 522 WALTON WAY STREET ADDRESS STREET ADDRESS **DESTIN FL 32541** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE CARR, FREDDY NAME NAME STREET ADDRESS 10 DANBERRY COURT STREET ADDRESS CITY-ST-ZIP NICEVILLE FL 32578 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME WILSON, DEWEY C JR STREET ADDRESS 9563 HWY 83 STREET ADDRESS CITY-ST-7IP **DEFUNIAK SPRINGS FL 32433** CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE CLAY, RONNY A NAME NAME 705 GULFSHORE DR #104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN FL CITY-ST-ZIP XX Delete Change TITLE XX Addition TITLE LOGAN, KEVIN YOUNG, THELBERT NAME NAME 1522 MACK BAYOU RD 526 BAYVIEW STREET STREET ADDRESS STREET ADDRESS **DESTIN FL** SANTA ROSA BEACH, FL 32549 CITY-ST-ZIP CITY-ST-ZIP Б TITLE ☐ Delete TITLE ☐ Change Addition RIGGS, STEPHEN C NAME NAME 8 SHADY LANE DRIVE STREET ADDRESS STREET ADDRESS MARY ESTHER FL CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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.

FRANK BURGE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/20/04

Daytime Phone #

**FILED** 

attachment 54038674 # P00000029860

11. Cont'd

ADD:

D ARTHUR, JAMES M. MD ONE MERCY LANE SUITE 502 HOT SPRINGS, ARKANSAS 71913

D RIGDON, CHARLES 232 MATTIE'S WAY DESTIN, FL 32541