
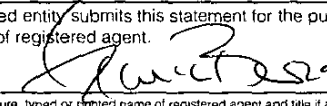
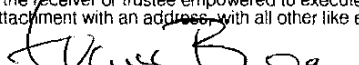


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90014 028 ***150.00

DOCUMENT # P96000062015					
1. Entity Name DESTIN BANCSHARES, INC.					
Principal Place of Business 2000 NINETY-EIGHT PALM BLVD DESTIN FL 32541			Mailing Address PO BOX 248 DESTIN FL 32540		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-3408180	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
BURGE, FRANK 125 MAIN ST DESTIN FL 32541-2501			Name BURGE, FRANK		
			Street Address (P.O. Box Number is Not Acceptable) 2000 NINETY-EIGHT PALMS BLVD		
			City DESTIN, FL		
			Zip Code 32541		
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  FRANK BURGE 4/20/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CARR, FREDDY		NAME		
STREET ADDRESS	10 DANBERRY CT		STREET ADDRESS		
CITY-ST-ZIP	NICEVILLE FL 32578		CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WILSON, DEWEY C JR		NAME		
STREET ADDRESS	9563 HWY 83		STREET ADDRESS		
CITY-ST-ZIP	DEFUNIAK SPRINGS FL 32433		CITY-ST-ZIP		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CLAY, RONNY A		NAME		
STREET ADDRESS	705 GULF SHORE DR, #104		STREET ADDRESS		
CITY-ST-ZIP	DESTIN FL		CITY-ST-ZIP		
TITLE	PCD <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BURGE, FRANK		NAME		
STREET ADDRESS	522 WALTON WAY		STREET ADDRESS		
CITY-ST-ZIP	DESTIN FL 32541		CITY-ST-ZIP		
TITLE	D <input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	YOUNG, THELBERT		NAME	D LOGAN, KEVIN	
STREET ADDRESS	526 BAYVIEW ST		STREET ADDRESS	1522 MACK BAYOU RD.	
CITY-ST-ZIP	DESTIN FL 32541		CITY-ST-ZIP	SANTA ROSA BEACH, FL 32549	
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RIGGS, STEPHEN C		NAME		
STREET ADDRESS	8 SHADY LANE DR		STREET ADDRESS		
CITY-ST-ZIP	MARY ESTHER FL		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.					
SIGNATURE:  FRANK BURGE 4/20/04 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

54038673



MOORE CR2E034 (11/03)

Attachment

54038673

P96000062015

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
