2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 8:00 am Secretary of State 03-28-2005 90058 016 ***158.75 DOCUMENT # F78349 SEBRING MULTIPLE LISTING SERVICE, INC. 40020000 Principal Place of Business Mailing Address 815 US 27 SOUTH 815 US 27 SOUTH SEBRING, FL 33870 SEBRING, FL 33870 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 Cha-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-2205923 Not Applicable Zip Country 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 BURKE, ARIANNA J Street Address (P.O. Box Number is Not Acceptable) 815 US 27 SOUTH SEBRING, FL 33870 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITI F ☐ Change ☐ Addition CARTER, RONNIE T NAME 1843 US 27 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-7IP ☐ Delete TITLE 🛣 Change TITLE ☐ Addition NAME CARTER, PERRY W NAME please see attached STREET ADDRESS 1843 US 27 NORTH STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP please see attached 🙀 Change TITLE ☐ Delete TITLE ☐ Addition **BOCK, TERESA** NAME NAME 2617 US 27 SOUTH STREET ADDRESS STREET ADDRESS CITY - ST- 7IP SEBRING, FL 33870 CITY-ST-ZIP Change TITI F ☐ Delete TITLE Addition NAME HESSLINK, ROBERT NAME please see altached STREET ADDRESS 2521 US 27 S STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP please see attached Change TITLE ☐ Delete TITLE ☐ Addition NAME WOOD, JAMES W NAME STREET ADDRESS 1000 -A W, MAIN ST. STREET ADDRESS AVON PARK, FL 33825 CITY-ST-71P CITY-ST-ZIP TITLE ΑE ☐ Delete TITLE Change ☐ Addition BURKE, ARIANNA J NAME NAME STREET ADDRESS 815 US 27 SOUTH STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 apertiment with an address, with all other like empowered.

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SIGNATURE:

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Following is a complete list of our Directors and Officers

President Hesselink, Robert 2521 US 27 South Sebring, Florida 33870

President Elect Boring, Linda 809 US 27 South Sebring, Florida 33870

Vice-President Bond, Anne 4900 Sun N Lake Blvd Sebring, Florida 33872

Treasurer Bock, Teresa 2521 US 27 South Sebring, Florida 33870

Sccretary Ludwig, Jeff 3750 US 27 North A-3 Sebring, Florida 33870

Director Wood, James 1743 US 27 South Sebring, Florida 33870

Director Karlson, Greg 721 US 27 South Sebring, Florida 33870

Director Stamats, Naydeen 4800 Haw Branch Road Sebring, Florida 33872

ATTACHMENT

Director Dell, Dawn 107 Circle Park Drive Suite B Sebring, Florida 33870 40040385 # F78349

Director Williams, Debbie 809 US 27 South Sebring, Florida 33870

Past President/Director Carter, Perry 1843 US 27 North Sebring, Florida 33872

MLS Director Fricker, Lowell 1843 US 27 North Sebring, Florida 33872

Association Executive Burke, Arianna Jordan 815 US 27 South Sebring, Florida 33870