2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745203

Entity Name: LAKE CITY BOARD OF REALTORS, INC.

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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236 SW ALACHUA AVE LAKE CITY, FL 32025 US

Current Mailing Address: New Mailing Address:

236 SW ALACHUA AVE LAKE CITY, FL 32025 US

FEI Number: 59-1925395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GHERNA, DAN L
214 SOUTH ALCHUA STREET
236 SW ALACHUA AVE
LAKE CITY, FL 32025 US
236 SW ALACHUA AVE
LAKE CITY, FL 32025 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: DAN GHERNA 01/09/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: S (X) Change () Addition Name: SIMPSON, LORI Name: SIMPSON, LORI

Address: 4350 US 90 W Address: 2716 W US HWY 90 City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete Title: () Change () Addition

 Name:
 TAYLOR, JEFF
 Name:

 Address:
 ROUTE 17 BOX 2022
 Address:

 City-St-Zip:
 LAKE CITY, FL 32024
 City-St-Zip:

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 SHIRAH, KELLIE
 Name:
 SHIRAH, KELLIE

 Address:
 123 E HOWARD ST
 123 E HOWARD ST

 City-St-Zip:
 LIVE OAK, FL 32064
 City-St-Zip:
 LIVE OAK, FL 32064

Title: P () Delete Title: D (X) Change () Addition

 Name:
 MYLES, DEBORAH
 Name:
 MYLES, DEBORAH

 Address:
 1101 W DUVAL ST
 Address:
 3101 W US HWY 90

 City-St-Zip:
 LAKE CITY, FL 32055
 City-St-Zip:
 LAKE CITY, FL 32055

 Name:
 TOLAR, ELAINÉ
 Name:

 Address:
 2716 W US HWY 90
 Address:

 City-St-Zip:
 LAKE CITY, FL 32055
 City-St-Zip:

Title: S () Delete Title: VP (X) Change () Addition

 Name:
 VANACORE, LÍSA
 Name:
 VANACORE, LÍSA

 Address:
 1550 W BAYA AVE
 Address:
 994 SW BAYA DRIVE

 City-St-Zip:
 LAKE CITY, FL 32055
 City-St-Zip:
 LAKE CITY, FL 32055

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KELLIE SHIRAH P 01/09/2004