

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609332

FILED
Jan 02, 2008
Secretary of State

Entity Name: NORTH FLORIDA MULTIPLE LISTING SERVICE, INC.

Current Principal Place of Business:

326 NW HOUSEMAN CT.
LAKE CITY, FL 32055 US

New Principal Place of Business:

Current Mailing Address:

326 NW HOUSEMAN CT.
LAKE CITY, FL 32055 US

New Mailing Address:

FEI Number: 59-1904568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHERNA, DAN L
326 NW HOUSEMAN CT.
LAKE CITY, FL 32055 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUNDE, BLAKE
Address: 3101 W. US HWY 90 SUITE 101
City-St-Zip: LAKE CITY, FL 32055

Title: VP () Delete
Name: BATTEN, STANLEY
Address: 4818 W. US HWY. 90 SUITE 102
City-St-Zip: LAKE CITY, FL 32055

Title: VP () Delete
Name: TAYLOR, JEFF
Address: 128 SW BIRLEY RD
City-St-Zip: LAKE CITY, FL 32024

Title: CEO () Delete
Name: DAN, GHERNA
Address: 326 NW HOUSEMAN CT
City-St-Zip: LAKE CITY, FL 32055

Title: S () Delete
Name: HICKS, VERA L
Address: 2806 W US HWY 90, SUITE 101
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: TYLER, ELIZABETH
Address: 540 W DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKS, VERA L
Address: 3101 W. US HWY 90 SUITE 101
City-St-Zip: LAKE CITY, FL 32055

Title: VP (X) Change () Addition
Name: EAGLE, THOMAS
Address: 3101 W. US HWY. 90 SUITE 101
City-St-Zip: LAKE CITY, FL 32055

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

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

Title: S (X) Change () Addition
Name: TOLAR, ELAINE K
Address: 839 SW S.R. 247
City-St-Zip: LAKE CITY, FL 32024

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

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAN GHERNA

CEO

01/02/2008

Electronic Signature of Signing Officer or Director

Date