2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78349

Entity Name: HEARTLAND MULTIPLE LISTING SERVICE, INC.

Current Principal Place of Business:

815 US 27 SOUTH SEBRING. FL 33870 Jan 23, 2013 Secretary of State CC1634513317

FILED

Current Mailing Address:

815 US 27 SOUTH SEBRING, FL 33870 US

FEI Number: 59-2205923 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JORDAN-BURKE, ARIANNA 815 US 27 SOUTH SEBRING, FL 33870 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title PE

NamePOLLARD, ANNNameWARNER, JEANNEAddress815 US 27 SOUTHAddress815 US 27 SOUTHCity-State-Zip:SEBRING FL 33870City-State-Zip:SEBRING FL 33870

Title VP Title S

NameHESSELINK, ROBERTNameREESE, GENEAddress815 US 27 SOUTHAddress815 US 27 SOUTHCity-State-Zip:SEBRING FL 33870City-State-Zip:SEBRING FL 33870

Title T Title ED

NameHARRINGTON, KRISTENNameJORDAN-BURKE, ARIANNAAddress815 US 27 SOUTHAddress815 US HWY 27 SOUTHCity-State-Zip:SEBRING FL 33870City-State-Zip:SEBRING FL 33870

I hereby 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 all other like empowered.

SIGNATURE: ARIANNA JORDAN-BURKE

EXECUTIVE DIRECTOR

01/23/2013