2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305877

FILED Apr 20, 2009 Secretary of State

Entity Name: MULTIPLE LISTING SERVICE OF BREVARD, INC.

Current Principal Place of Business: New Principal Place of Business:

1450 SARNO RD.

MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

1450 SARNO RD. MELBOURNE, FL 32935

FEI Number: 59-1148298 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:

MILLIGAN, MARK A WINDERWEEDLE, JANICE C 1450 SARNO ROAD 1450 SARNO ROAD

MELBOURNE, FL 32935 US MELBOURNE, FL 32935 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: JANICE C. WINDERWEEDLE 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: AUBUCHON, JUDY Name: EGOROFF, RON

 Address:
 8034 KINGSWOOD WAY
 Address:
 1450 SARNO ROAD

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 MELBOURNE, FL 32935

Title: S () Delete Title: PE (X) Change () Addition Name: DONOVAN, KITTY C Name: COLLINS, GENE

 Name:
 DONOVAN, KITTY C
 Name:
 COLLINS, GENE

 Address:
 1575 SARNO ROAD.
 Address:
 1450 SARNO ROAD

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

Title: T () Delete Title: T (X) Change () Addition

 Name:
 COLEMAN, PERRY
 Name:
 COLEMAN, PERRY

 Address:
 2205 PINE MEADOW AVENUE
 Address:
 1450 SARNO ROAD

 City-St-Zip:
 WEST MELBOURNE, FL 32904
 City-St-Zip:
 MELBOURNE, FL 32935

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

 Name:
 EGOROFF, RONALD A
 Name:
 ROBERTSON, CAROL A

 Address:
 2955 PINEDA CAUSEWAY #122
 Address:
 1450 SARNO ROAD

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 MELBOURNE, FL 32935

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 BRAY, GALE S
 Name:
 AUBUCHON, JUDY

 Address:
 1331 S. HARBOR CITY BLVD.
 Address:
 1450 SARNO ROAD

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:
 MELBOURNE, FL 32935

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

 Name:
 SLOVIK, LEE T
 Name:
 SLOVIK, LEE T

 Address:
 10 SOUTH HARBOR CITY BLVD
 Address:
 1450 SARNO ROAD

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:
 MELBOURNE, FL 32935

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: RON EGOROFF P 04/20/2009