

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311121

FILED
Jan 17, 2008
Secretary of State

Entity Name: ST AUGUSTINE & ST JOHNS COUNTY MULTIPLE LISTING SERVICE, INC.

Current Principal Place of Business:

1789 LAKESIDE AVENUE
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1789 LAKESIDE AVENUE
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-1155676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, MARIAN M
1789 LAKESIDE AVENUE
ST. AUGUSTINE, FL 32084 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: PACETTI, CHARLES
Address: P.O. BOX 618
City-St-Zip: ST AUGUSTINE, FL 32086

Title: PE () Delete
Name: DELORENZO, MICHAEL
Address: 92 CHARLOTTE ST
City-St-Zip: ST AUGUSTINE, FL 32084

Title: T/S () Delete
Name: RICHERSON, SUSAN
Address: 1301 PLANTATION ISLAND DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D () Delete
Name: JOHNSON, GENE
Address: 3750-B US1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32092

Title: D () Delete
Name: ASSELTA, ROBERT
Address: 4050 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D () Delete
Name: PRATER, JAMES
Address: 6099 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELORENZO, MICHAEL
Address: 92 CHARLOTTE STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: PE (X) Change () Addition
Name: BIRCHALL, ANDREW
Address: 2 VALENCIA ST
City-St-Zip: ST AUGUSTINE, FL 32084

Title: T/S (X) Change () Addition
Name: JOHNSON, GENE
Address: 3750-B US-1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D (X) Change () Addition
Name: WEST, ROBERT
Address: 701 A1A BEACH BLVD SUITE A
City-St-Zip: ST AUGUSTINE, FL 32080

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

Title: D (X) Change () Addition
Name: LINDSEY, ROBERT
Address: 5401 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: MARIAN M. BLANCHARD

CEO

01/17/2008

Electronic Signature of Signing Officer or Director

Date