

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524295

FILED
Apr 08, 2009
Secretary of State

Entity Name: MARK BANE REALTY, INC.

Current Principal Place of Business:

3222 YORKTOWN DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

3222 YORKTOWN DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-1718924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANE, MARK C JR.
3222 YORKTOWN DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

ROTH, HELEN B
3222 YORKTOWN DRIVE
TALLAHASSEE, FL 32312 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: HELEN B ROTH

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BANE, JR, MARK C
Address: 3222 YORKTOWN DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: SR () Delete
Name: ROTH, HELEN B
Address: 3222 YORKTOWN DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: TRES () Delete
Name: DREW, ELIZABETH B
Address: 1904 W. NELSON DR.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROTH, HELEN B
Address: 3222 YORKTOWN DR
City-St-Zip: TALLAHASSEE, FL 32312

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

Title: TRES (X) Change () Addition
Name: DREW, ELIZABETH B
Address: 1501 F STREET
City-St-Zip: WEST POINT, VA 23181

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: HELEN B ROTH

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date