

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714974

FILED
Jan 05, 2005
Secretary of State

Entity Name: TALLAHASSEE BOARD OF REALTORS, INC.

Current Principal Place of Business:

1029 THOMASVILLE ROAD
TALLAHASSEE, FL 323036221

New Principal Place of Business:

Current Mailing Address:

1029 THOMASVILLE ROAD
TALLAHASSEE, FL 323036221

New Mailing Address:

FEI Number: 59-6150407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUCHHEIM, STEVEN
1029 THOMASVILLE RD.
TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: PED () Delete
Name: FERRIE, MIKE
Address: 7036 SPENCER DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: PD () Delete
Name: HERMAN, PENNY
Address: 1596 MARION AVE.
City-St-Zip: TALLAHASSEE, FL 32303

Title: SEC () Delete
Name: AYERS, KENNY
Address: 6040 PICKWICK ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: TD () Delete
Name: CONN, JANE
Address: 1173 BENJAMIN CHAIRES ROAD
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRIE, MIKE
Address: 7036 SPENCER DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: SEC (X) Change () Addition
Name: CORONA, EILEEN
Address: 3039 SHANNON LAKES, NORTH
City-St-Zip: TALLAHASSEE, FL 32308

Title: PED (X) Change () Addition
Name: AYERS, KENNY
Address: 6040 PICKWICK ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN J. LOUCHHEIM

ED

01/05/2005

Electronic Signature of Signing Officer or Director

Date