

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714974

FILED
Jan 14, 2009
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: BEVIS, BERT
Address: 2104 DELTA WAY, #4
City-St-Zip: TALLAHASSEE, FL 32303

Title: SEC () Delete
Name: LASTOWSKI, STEVE
Address: 3067 HAWKS GLEN
City-St-Zip: TALLAHASSEE, FL 32312

Title: PE () Delete
Name: KETCHAM, PATTI
Address: 322 BEARD STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: TD () Delete
Name: THOMAS, LUCRETIA
Address: 307 BRADFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: CEO () Delete
Name: LOUCHHEIM, STEVEN
Address: 1029 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEVIS, BERT
Address: 2104 DELTA WAY, #4
City-St-Zip: TALLAHASSEE, FL 32303

Title: SEC (X) Change () Addition
Name: TRAFTON, MARK
Address: 7769 MACLEAN RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: T (X) Change () Addition
Name: MCCLEAN, FRANK
Address: 493 MEADOW RIDGE DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: PE (X) Change () Addition
Name: THOMAS, LUCRETIA
Address: 307 BRADFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32303

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN LOUCHHEIM

CEO

01/14/2009

Electronic Signature of Signing Officer or Director

Date