2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714974

FILED Jan 11, 2010 Secretary of State

Entity Name: TALLAHASSEE BOARD OF REALTORS, INC.

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

1029 THOMASVILLE ROAD TALLAHASSEE, FL 323036221

Current Mailing Address: New Mailing Address:

1029 THOMASVILLE ROAD TALLAHASSEE, FL 323036221

FEI Number: 59-6150407 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:

LOUCHHEIM, STEVEN 1029 THOMASVILLE RD. TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: THOMAS, LUCRETIA
Address: 307 BRADFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: PE

 Name:
 LASTOWSKI, STEVE

 Address:
 1641-B METROPOLITAN CIR

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title:

Name: MCCLEAN, FRANK
Address: 493 MEADOW RIDGE DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: SEC

 Name:
 TURNER, GEORGIA

 Address:
 2573 BARRINGTON CIR.

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: CEO

Name: LOUCHHEIM, STEVEN
Address: 1029 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

I hereby 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 all other like empowered.

SIGNATURE: STEVEN J LOUCHHEIM CEO 01/11/2010