

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734425

FILED
Jan 07, 2009
Secretary of State

Entity Name: CENTRAL PASCO BOARD OF REALTORS, INC.

Current Principal Place of Business:

18540 N DALE MABRY HWY
LUTZ, FL 33548 US

New Principal Place of Business:

18540 N. DALE MABRY HWY
LUTZ, FL 33548 US

Current Mailing Address:

PO BOX 127
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: 59-1850585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, DAVID
18540 N DALE MABRY HWY
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

RANKIN, DAVID
18540 N. DALE MABRY HWY
LUTZ, FL 33548 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:

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ROSE-MANN, LISA
Address: 1511 BRUTON RD
City-St-Zip: PLANT CITY, FL 33565

Title: S () Delete
Name: STEPANEK, JENNIFER
Address: 3601 PARKWAY BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: T () Delete
Name: CATTERTON, DEBORAH
Address: 1435 OBEAR CT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: PE () Delete
Name: EASTON, JOSEPHINE
Address: 409 HAYES ROAD
City-St-Zip: LUTZ, FL 33549

Title: P () Delete
Name: BRADLEY, MARGARET
Address: 3467 EAST LAKE DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: D () Delete
Name: CIRKS, MARVIN
Address: 5569 CAPRICE WAY
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MOLNAR, LOUIS
Address: 3948 LAKE PADGETT DR.
City-St-Zip: LAND O' LAKES, FL 33639 US

Title: S (X) Change () Addition
Name: STEPANEK, JENNIFER
Address: 3601 PARKWAY BLVD
City-St-Zip: LAND O LAKES, FL 34639 US

Title: T (X) Change () Addition
Name: KUDER, DONALD R
Address: 13503 HOLLOW COVE
City-St-Zip: TAMPA, FL 33613 US

Title: PE (X) Change () Addition
Name: ROSE-MANN, LISA
Address: 5511 BRUTON RD
City-St-Zip: PLANT CITY, FL 33565 US

Title: P (X) Change () Addition
Name: EASTON, JOSEPHINE
Address: 409 HAYES RD.
City-St-Zip: LUTZ, FL 34549 US

Title: D (X) Change () Addition
Name: CATTERTON, DEBORAH D
Address: 1435 OBEAR CT
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: DEBORAH D. CATTERTON

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date