

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735537

FILED
Jan 14, 2009
Secretary of State

Entity Name: BARTOW BOARD OF REALTORS, INC.

Current Principal Place of Business:

1620 WALLACE
BARTOW, FL 33830 US

New Principal Place of Business:

1510 N. BROADWAY
BARTOW, FL 33830 US

Current Mailing Address:

P O BOX 551
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 59-6151037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDWICK, KELLY B
341 WEST DAVIDSON ST
BARTOW, FL 33830 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: TD () Delete
Name: BREWER, SUSAN
Address: PO BOX 1246
City-St-Zip: BARTOW, FL 33830

Title: SD () Delete
Name: NELSON, NELL
Address: 1510 NORTH BROADWAY AVE
City-St-Zip: BARTOW, FL 33830

Title: PD () Delete
Name: BARNETT, JUDITH
Address: 155 E MAIN STREET
City-St-Zip: BARTOW, FL 33830

Title: D () Delete
Name: GUFFEY, KAREN
Address: 125 E. MAIN ST.
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: CLARK, JULIE
Address: 1510 N. BROADWAY
City-St-Zip: BARTOW, FL 33830

Title: D (X) Change () Addition
Name: NELSON, NELL
Address: 1510 NORTH BROADWAY AVE
City-St-Zip: BARTOW, FL 33830

Title: SD (X) Change () Addition
Name: BARNETT, JUDITH
Address: 155 E MAIN STREET
City-St-Zip: BARTOW, FL 33830

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: NELL NELSON

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date