2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735887

FILED Jan 22, 2009 Secretary of State

Entity Name: DIXIE-GILCHRIST-LEVY COUNTIES BOARD OF REALTORS, INC.

Current Principal Place of Business: New Principal Place of Business: 4 W. PARK AVE. CHIEFLAND, FL 32626 US **Current Mailing Address: New Mailing Address:** PO BOX 2059 CHIEFLAND, FL 32644 US FEI Number: 59-2519740 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: MERRITT, LINDA 4 W. PARK AVE CHIEFLAND, FL 32626 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BAYNARD, OWEN Name: Name: P.O. 485 Address: Address: City-St-Zip: CHIEFLAND, FL 32644 City-St-Zip: Title: Title: VPD (X) Change () Addition () Delete SCHWARTZ, ROBIN Name: AMES, RUSTIE Name: Address: PO 2200 Address: 700 SW 105TH ST City-St-Zip: HIGH SPRINGS, FL 32655 City-St-Zip: TRENTON, FL 32693 Title: () Delete Title: (X) Change () Addition SMITH, KAREN SMITH, KAREN Name: Name: 9651 NE 110 AVE Address: 9651 NE 110 AVE Address: City-St-Zip: ARCHER, FL 32618 City-St-Zip: ARCHER, FL 32618 Title: () Delete Title: () Change () Addition Name: KEARNS, KEITH Name: Address: 10890 SW 72ND CRT Address: City-St-Zip: CHIEFLAND, FL 32626 City-St-Zip: Title: () Delete Title: (X) Change () Addition EDWARDS, DEE CAMFFERMAN, LORI Name: Name: 905 MAIN ST 7139 NE 21ST PLACE Address: Address: HIGH SPRINGS, FL 32643 City-St-Zip: City-St-Zip: HIGH SPRINGS, FL 32643 Title: () Delete Title: (X) Change () Addition DOWNING, DIANA BAXTER, LISA Name: Name: Address: 605 N MAIN Address: PO 269 CHIEFLAND, FL 32626 STEINHATCHEE, FL 32628 City-St-Zip: 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: OWEN F BAYNARD PRES 01/22/2009