2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743325

FILED Mar 01, 2010 Secretary of State

Entity Name: CHIPOLA AREA BOARD OF REALTORS, INC.

Current Principal Place of Business:

New Principal Place of Business:

4277 LAFAYETTE ST. MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

P.O.BOX 238 4277 LAFAYETTE ST. MARIANNA, FL 32447 MARIANNA, FL 32446

FEI Number: 59-2147602 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:

SMITH, DEBBIE R

4207 LAFAYETTE ST

MARIANNA, FL 32446 US

JONES, ELIZABETH A

4277 LAFAYETTE ST

MARIANNA, FL 32446 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: ELIZABETH A JONES 03/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MORRIS, OUIDA Address: 4630 HWY 90 City-St-Zip: MARIANNA, FL 32446

Title: D

Name: GIBBS, JAMES A
Address: 4207 LAFAYETTE STREET
City-St-Zip: MARIANNA, FL 32446

Title: D

Name: STUART, VIRGINIA C Address: 2929 RUSS ST. City-St-Zip: MARIANNA, FL 32446

Title: PE

Name: MILTON, KATHY S

Address: 4235B LAFAYETTE STREET City-St-Zip: MARIANNA, FL 32446

Title:

Name: HATCHER, BRENDA
Address: 3888 JEFFERSON STREET
City-St-Zip: MARIANNA, FL 32446

Title:

Name: MARSH, ELLEN

Address: 2945 JEFFERSON STREET City-St-Zip: MARIANNA, FL 32446

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: ELIZABETH A JONES EO 03/01/2010