2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743325

FILED Jan 05, 2011 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:

4277 LAFAYETTE ST. 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:

JONES, ELIZABETH A
4277 LAFAYETTE ST
MARIANNA, FL 32446 US
HARRIS, LORI G
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: LORI G. HARRIS 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILTON, KATHY

Address: 4325 B LAFAYETTE STREET City-St-Zip: MARIANNA, FL 32446

Title: PE

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

Title: PP

 Name:
 MORRIS, OUIDA

 Address:
 4630 HWY 90

 City-St-Zip:
 MARIANNA, FL 32446

Title: [

Name: CARROLL, LYNDA

Address: 410 N WAUKESHA STREET City-St-Zip: BONIFAY, FL 32425

Title:

 Name:
 HATCHER, BRENDA

 Address:
 3888 JEFFERSON STREET

 City-St-Zip:
 MARIANNA, FL 32446

Title: [

 Name:
 MARSH, ELLEN

 Address:
 4630 HWY 90

 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: KATHY MILTON PRES 01/05/2011