2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745203

FILED Jan 04, 2007 Secretary of State

Entity Name: LAKE CITY BOARD OF REALTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

326 NW HOUSEMAN CT. LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

326 NW HOUSEMAN CT LAKE CITY, FL 32055

FEI Number: 59-1925395 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:

GHERNA, DAN L 326 NW HOUSEMAN CT. LAKE CITY, FL 32055

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:

Name:

Address:

City-St-Zip:

994 SW BAYA DRIVE

LAKE CITY, FL 32055

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SIMPSON, LORI SIMPSON, LORI Name: Name: 2716 W US HWY 90 Address: 2716 W US HWY 90 Address:

LAKE CITY, FL 32055 City-St-Zip: City-St-Zip: LAKE CITY, FL 32055 Title: () Delete Title: (X) Change () Addition

TAYLOR, JEFF Name: TAYLOR, JEFF Name: Address: 128 SW BIRLEY AVE. Address: 128 SW BIRLEY AVE. City-St-Zip: LAKE CITY, FL 32024 City-St-Zip: LAKE CITY, FL 32024

Title: () Delete Title: **EVP** (X) Change () Addition SHIRAH, KELLIE GHERNA, DAN Name: Name:

326 NW HOUSEMAN CT. Address: 123 E HOWARD ST Address: City-St-Zip: LIVE OAK, FL 32064 City-St-Zip: LAKE CITY, FL 32055

Title: () Delete Title: (X) Change () Addition Name:

BATTEN, STANLEY Name: BATTEN, STANLEY 4818 W US HWY 90, SUITE 102 Address: Address: 4818 W US HWY 90, SUITE 102

City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: LAKE CITY, FL 32055

Title: () Delete Title: (X) Change () Addition

TOLAR, ELAINE EAGLE, THOMAS Name: Name: 2716 W US HWY 90 2806 W US HWY 90, SUITE 101 Address: Address:

City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: LAKE CITY, FL 32055

Title: () Delete Title: (X) Change () Addition VANACORE, LISA

VANACORE, LISA Name: Address: 994 SW BAYA DRIVE LAKE CITY, FL 32055 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAN GHERNA **EVP** 01/04/2007