

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745203

FILED
Jan 05, 2009
Secretary of State

Entity Name: LAKE CITY BOARD OF REALTORS, INC.

Current Principal Place of Business:

326 NW HOUSEMAN CT.
LAKE CITY, FL 32055 US

New Principal Place of Business:

Current Mailing Address:

326 NW HOUSEMAN CT
LAKE CITY, FL 32055 US

New Mailing Address:

FEI Number: 59-1925395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHERNA, DAN L
326 NW HOUSEMAN CT.
LAKE CITY, FL 32055 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: D () Delete
Name: HANDY, ANITA
Address: 127 E. HOWARD ST
City-St-Zip: LIVE OAK, FL 32064

Title: VP () Delete
Name: TAYLOR, JEFF
Address: 128 SW BIRLEY AVE.
City-St-Zip: LAKE CITY, FL 32024

Title: EVP () Delete
Name: GHERNA, DAN
Address: 326 NW HOUSEMAN CT.
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: BATTEN, STANLEY
Address: 4818 W US HWY 90, SUITE 102
City-St-Zip: LAKE CITY, FL 32055

Title: P () Delete
Name: EAGLE, THOMAS
Address: 2806 W US HWY 90, SUITE 101
City-St-Zip: LAKE CITY, FL 32055

Title: S () Delete
Name: KISHTON, SANDY
Address: 2806 W US HWY 90 SUITE 101
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANDY, ANITA
Address: 127 E. HOWARD ST
City-St-Zip: LIVE OAK, FL 32064

Title: D (X) Change () Addition
Name: TAYLOR, JEFF
Address: 128 SW BIRLEY AVE.
City-St-Zip: LAKE CITY, FL 32024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SIMPSON, LORI
Address: 839 SW C.R. 247
City-St-Zip: LAKE CITY, FL 32025

Title: VP (X) Change () Addition
Name: KISHTON, SANDY
Address: 2806 W US HWY 90 SUITE 101
City-St-Zip: LAKE CITY, FL 32055

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: DAN L GHERNA

EVP

01/05/2009

Electronic Signature of Signing Officer or Director

Date