

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855885

FILED
Jan 16, 2009
Secretary of State

Entity Name: FLORIDA CCIM CHAPTER OF THE REALTORS NATIONAL MARKETING INSTITUTE CORP.

Current Principal Place of Business:

341 N MAITLAND AVE.
STE 130
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

341 N MAITLAND AVE.
STE 130
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-2236660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYSTER, PHIL
341 N MAITLAND AVE.
STE 130
MAITLAND, FL 32751 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: PRES () Delete
Name: KLEINSTIVER, WAYNE T ESQ
Address: PO BOX 6534
City-St-Zip: VERO BEACH, FL 32961

Title: ELEC () Delete
Name: SHELTON, MIKE P ESQ.
Address: 280 S. RONALD REAGAN BLVD., SUITE 113
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: MORRIS-WEBSTER, KANE P MD
Address: 622 E. WASHINGTON STREET, STE. 300
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: REBOREDO, GASTON
Address: 40 SE 5 ST, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: CROSBY, BEN
Address: 505 AVE. A NW, SUITE 306
City-St-Zip: WINTER HAVEN, FL 33881

Title: ED () Delete
Name: PYSTER, PHIL
Address: 341 N. MAITLAND AVENUE, SUITE 130
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHELTON, MIKE
Address: 280 S. RONALD REAGAN BLVD. STE. 113
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Change () Addition
Name: MORRIS WEBSTER, KANE
Address: 622 EAST WASHINGTON STREET, STE. 300
City-St-Zip: ORLANDO, FL 32801

Title: ELEC (X) Change () Addition
Name: WHITE, PAUL
Address: 7960 SW 67TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: BRUCK, CLAUDETTE
Address: 6610 UNIVERSITY DRIVE STE. 200
City-St-Zip: TAMARAC, FL 33321

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

Title: VP (X) Change () Addition
Name: CARUSO, QUENTIN
Address: 605 EAST ROBINSON STREET, STE. 500
City-St-Zip: ORLANDO, FL 32801

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: MIKE SHELTON

Electronic Signature of Signing Officer or Director

PRES

01/16/2009

Date