

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78020

FILED  
Feb 25, 2005  
Secretary of State

Entity Name: NASSAU COUNTY MULTIPLE LISTING SERVICE, INC.

## Current Principal Place of Business:

910 SOUTH 14TH STREET  
PO BOX 684  
FERNANDINA BCH, FL 32034

## New Principal Place of Business:

910 SOUTH 14TH STREET  
FERNANDINA BCH, FL 320342918

## Current Mailing Address:

910 SOUTH 14TH STREET  
PO BOX 684  
FERNANDINA BCH, FL 32034

## New Mailing Address:

910 SOUTH 14TH STREET  
FERNANDINA BCH, FL 320342918

FEI Number: 59-2190543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, CLYDE W.  
20 SOUTH 5TH STREET  
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: MCCOY, LINDA  
Address: 1428 PLANTATION OAKS  
City-St-Zip: FERNANDINA BCH, FL 32034

Title: D ( ) Delete  
Name: LASSERRE, JON  
Address: P.O. BOX 653  
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: D ( ) Delete  
Name: WILLIAMS, HUGH  
Address: 4182 OYSTER BAY DRIVE  
City-St-Zip: FERNANDIAN BEACH, FL 32034

Title: D ( ) Delete  
Name: HICKOX, MICHAEL  
Address: PO BOX 6104  
City-St-Zip: FERNANDINA BCH, FL 320356104

Title: PD ( ) Delete  
Name: RACZYNSKI, JUDITH  
Address: 2940 CAPTAIN HOOK DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: EVP ( ) Delete  
Name: GOODBREAD, CLYDE  
Address: 837 TARPON AVENUE  
City-St-Zip: FERNANDINA BCH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCCOY, LINDA  
Address: 1428 PLANTATION OAKS  
City-St-Zip: FERNANDINA BCH, FL 32034

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

Title: STD (X) Change ( ) Addition  
Name: WILLIAMS, HUGH  
Address: 4182 OYSTER BAY DRIVE  
City-St-Zip: FERNANDIAN BEACH, FL 32034

Title: D (X) Change ( ) Addition  
Name: REECE, DALE  
Address: 23 OAK POINT DRIVE  
City-St-Zip: FERNANDINA BCH, FL 32034

Title: VD (X) Change ( ) Addition  
Name: FERREIRA, ROBERT  
Address: P. O. BOX 777  
City-St-Zip: FERNANDINA BEACH, FL 320350777

Title: EVP (X) Change ( ) Addition  
Name: GOODBREAD, CLYDE  
Address: 837 TARPON AVENUE  
City-St-Zip: FERNANDINA BCH, FL 320342927

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLYDE GOODBREAD

EVP

02/25/2005

Electronic Signature of Signing Officer or Director

Date