

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78020

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: NASSAU COUNTY MULTIPLE LISTING SERVICE, INC.

## Current Principal Place of Business:

910 SOUTH 14TH STREET  
FERNANDINA BCH, FL 320342918

## New Principal Place of Business:

## Current Mailing Address:

910 SOUTH 14TH STREET  
FERNANDINA BCH, FL 320342918

## New Mailing Address:

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.  
9601185 GATEWAY BLVD  
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: PD ( ) Delete  
Name: LASSERRE, JON  
Address: P.O. BOX 653  
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: D ( ) Delete  
Name: WILLIAMS, HUGH  
Address: 2882 LANDYN CIR.  
City-St-Zip: FERNANDIAN BEACH, FL 32034

Title: VD ( ) Delete  
Name: REECE, DALE  
Address: 23 OAK POINT DRIVE  
City-St-Zip: FERNANDINA BCH, FL 32034

Title: STD ( ) Delete  
Name: MCDUFFIE, CARLENE  
Address: 85134 ST THOMAS ST  
City-St-Zip: YULEE, FL 32097

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

Title: D ( ) Delete  
Name: LIPMAN, GRACE  
Address: 614 SANTA MARIA DR  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: DARBY, JACKIE  
Address: 2058 FRIENDLY ROAD  
City-St-Zip: FERNANDIAN BEACH, FL 32034

Title: VD (X) Change ( ) Addition  
Name: MCDUFFIE, CARLENE  
Address: 85134 ST THOMAS ST  
City-St-Zip: YULEE, FL 32097

Title: STD (X) Change ( ) Addition  
Name: LIPMAN, GRACE  
Address: 614 SANTA MARIA DR  
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: D (X) Change ( ) Addition  
Name: PULICE, JOHN M  
Address: 1231 FORREST DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

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 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

04/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date