

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78020

FILED
Feb 25, 2010
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:

910 SOUTH 14TH STREET
FERNANDINA BCH, FL 320342918 US

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: D
Name: REECE, DALE
Address: 23 OAK POINT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: STD
Name: DARBY, JACKIE
Address: 2058 FRIENDLY ROAD
City-St-Zip: FERNANDIAN BEACH, FL 32034

Title: PD
Name: MCDUFFIE, CARLENE
Address: 85134 ST THOMAS ST
City-St-Zip: YULEE, FL 32097

Title: VD
Name: LIPMAN, GRACE
Address: 614 SANTA MARIA DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: EVP
Name: SAPP, WENDY
Address: 910 SOUTH 14TH STREET
City-St-Zip: FERNANDINA BCH, FL 32034

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

I hereby 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 all other like empowered.

SIGNATURE: WENDY SAPP

EVP

02/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date