

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78020

FILED
Jan 06, 2012
Secretary of State

Entity Name: NASSAU COUNTY MULTIPLE LISTING SERVICE, INC.

Current Principal Place of Business:

910 SOUTH 14TH STREET
FERNANDINA BCH, FL 32034

New Principal Place of Business:

Current Mailing Address:

910 SOUTH 14TH STREET
FERNANDINA BCH, FL 32034

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SAPP, WENDY
Address: 910 S 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: P
Name: DARBY, JACKIE
Address: 2058 FRIENDLY ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

Title: ST
Name: BONER, EDWARD
Address: 11 1/2 NORTH 4TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D
Name: HANCOCK, GLENN
Address: P.O. BOX 16303
City-St-Zip: FERNANDINA BCH, FL 32035 US

Title: D
Name: WERLING, PAUL
Address: P. O. BOX 1021
City-St-Zip: FERNANDINA BEACH, FL 32035 US

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

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date