

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78349

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: HEARTLAND MULTIPLE LISTING SERVICE, INC.

## Current Principal Place of Business:

815 US 27 SOUTH  
SEBRING, FL 33870 US

## New Principal Place of Business:

## Current Mailing Address:

815 US 27 SOUTH  
SEBRING, FL 33870 US

## New Mailing Address:

FEI Number: 59-2205923      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BURKE, ARIANNA J  
815 US 27 SOUTH  
SEBRING, FL 33870 US

## Name and Address of New Registered Agent:

JORDAN-BURKE, ARIANNA  
815 US 27 SOUTH  
SEBRING, FL 33870 US

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: ARIANNA JORDAN-BURKE

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GAYLE, GAYLE  
Address: 809 US 27 SOUTH  
City-St-Zip: SEBRING, FL 33870

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARMON, ALAN  
Address: 615 WEST MAIN STREET  
City-St-Zip: AVON PARK, FL 33825

Title: PE ( ) Change (X) Addition  
Name: CARTER, RONNIE  
Address: 1843 US 27 NORTH  
City-St-Zip: SEBRING, FL 33870 US

Title: VP ( ) Change (X) Addition  
Name: DAVIDSON, EDWARD  
Address: 743 US 27 SOUTH  
City-St-Zip: SEBRING, FL 33870 US

Title: S ( ) Change (X) Addition  
Name: FARINATO, JAN  
Address: 809 US 27 SOUTH  
City-St-Zip: SEBRING, FL 33870 US

Title: T ( ) Change (X) Addition  
Name: RETHERFORD, KAREN  
Address: 2155 US 27 NORTH  
City-St-Zip: SEBRING, FL 33870 US

Title: AE ( ) Change (X) Addition  
Name: JORDAN-BURKE, ARIANNA  
Address: 815 US HWY 27 SOUTH  
City-St-Zip: SEBRING, FL 33870 US

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: ARIANNA JORDAN-BURKE

AE

02/06/2009

Electronic Signature of Signing Officer or Director

Date