2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78349

FILED Feb 22, 2010 Secretary of State

Entity Name: HEARTLAND MULTIPLE LISTING SERVICE, INC.

New Principal Place of Business: Current Principal Place of Business:

815 US 27 SOUTH

SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

815 US 27 SOUTH

SEBRING, FL 33870 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

CARTER, RONNIE Name: 1843 US 27 NORTH Address: City-St-Zip: SEBRING, FL 33870 US

Title:

Name: DELATORRE, GARY 702 S 6TH AVE Address:

WAUCHULA, FL 33873 US City-St-Zip:

Title: VΡ

RETHERFORD, KAREN Name: 2155 US 27 NORTH Address: City-St-Zip: SEBRING, FL 33870 US

Title:

DAVIS, JARROD Name: Address: 2359 US 27 SOUTH City-St-Zip: SEBRING, FL 33870 US

Title:

Name: SHIRLEY, LAURA Address: 801 U.S. HWY 27 NORTH City-St-Zip: LAKE PLACID, FL 33852 US

Title:

Name: JORDAN-BURKE, ARIANNA Address: 815 US HWY 27 SOUTH City-St-Zip: SEBRING, FL 33870 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: ARIANNA JORDAN-BURKE ED 02/22/2010