

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84754

FILED
Jan 03, 2011
Secretary of State

Entity Name: MULTIPLE LISTING SERVICE OF LAKE PLACID, INC.

Current Principal Place of Business:

124 EAST PARK STREET
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

124 EAST PARK STREET
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-2368625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, J. TIMOTHY
401 DALL HALL ROAD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

SHEEHAN, J. TIMOTHY
401 DALL HALL BLVD
LAKE PLACID, FL 33852 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: J. TIMOTHY SHEEHAN

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLLARD, ANN
Address: 708 US 27 S
City-St-Zip: LAKE PLACID, FL 33852

Title: VP
Name: EDWARDS, CAROL
Address: 15 NORTH MAIN AVENUE
City-St-Zip: LAKE PLACID, FL 33852

Title: T
Name: REESE, SEBERT E
Address: 3046 MORNING GLORY DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: S
Name: RUSSELL, MELISSA
Address: 847 U.S. 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852

Title: CEO
Name: RICHARDS, SHEILA M
Address: 124 E. PARK STREET
City-St-Zip: LAKE PLACID, FL 33852

Title: D
Name: COMPTON, SUSAN
Address: 518 US HWY 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852

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: SHEILA RICHARDS

CEO

01/03/2011

Electronic Signature of Signing Officer or Director

Date