

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40820

FILED
Apr 15, 2008
Secretary of State

Entity Name: ENGLEWOOD AREA MULTIPLE LISTING SERVICE, INC.

Current Principal Place of Business:

3952 MCCALL ROAD
ENGLEWOOD, FL 342248657 US

New Principal Place of Business:

3952 N. ACCESS ROAD
ENGLEWOOD, FL 342248657 US

Current Mailing Address:

3952 MCCALL RD.
ENGLEWOOD, FL 342248657 US

New Mailing Address:

3952 N. ACCESS RD.
ENGLEWOOD, FL 342248657 US

FEI Number: 59-2499835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II, ESQ.
FARR, FARR, FARR EMERICH, SIFRIT, HACKETT & CA
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: P () Delete
Name: BACHER, LOUISE
Address: 1500 S. MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: PE () Delete
Name: SCHAAD, MARGARET
Address: 1291 BEACH RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: PP () Delete
Name: BULLOCK, GEORGE
Address: 1927 BEACH RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: S () Delete
Name: BURR, ELIZABETH
Address: 1200 MCALL RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: T () Delete
Name: STEVENSON, ROB
Address: 12456 N ACCESS RD
City-St-Zip: PT CHARLOTTE, FL 33981

Title: EO () Delete
Name: HUGHES, CYNTHIA
Address: 3952 MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 342248657 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHAAD, MARGARET
Address: 1231 BEACH RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: PE (X) Change () Addition
Name: GOVORCHIN, REXFORD
Address: 1500 S. MCCALL RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: PP (X) Change () Addition
Name: BACHER, LOUISE
Address: 1500 S. MCCALL RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARET SCHAAD

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date