

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40820

FILED
Feb 15, 2012
Secretary of State

Entity Name: ENGLEWOOD AREA MULTIPLE LISTING SERVICE, INC.

Current Principal Place of Business:

3952 N. ACCESS ROAD
ENGLEWOOD, FL 342248657 US

New Principal Place of Business:

Current Mailing Address:

3952 N. ACCESS RD.
ENGLEWOOD, FL 342248657 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: TRACY, NATHAN
Address: 312 S. INDIANA AVE.
City-St-Zip: ENGLEWOOD, FL 34223

Title: PE
Name: BASHAM, DAVID
Address: 61 WEST LANGSNER
City-St-Zip: ENGLEWOOD, FL 34223

Title: PP
Name: BURR, ELIZABETH
Address: 1200 S. MCCALL RD.
City-St-Zip: ENGLEWOOD, FL 34224

Title: S
Name: VAN DER HEYDEN, PHILIP
Address: 8264 WILTSHIRE DR. UNITE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: T
Name: STARBUCK, JULIE
Address: 41 CHAILETT RD. STE. 16
City-St-Zip: PORT CHARLOTTE, FL 33981

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

EO

02/15/2012

Electronic Signature of Signing Officer or Director

Date