

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00493

FILED
Apr 22, 2011
Secretary of State

Entity Name: NTS REALTY COMPANY OF FLORIDA

Current Principal Place of Business:

C/O NTS CORPORATION
10172 LINN STATION ROAD
LOUISVILLE, KY 40223

New Principal Place of Business:

Current Mailing Address:

C/O NTS CORPORATION
10172 LINN STATION ROAD
LOUISVILLE, KY 40223

New Mailing Address:

FEI Number: 59-2698270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES JR
215 N EOLA DR
ORLANDO, FL 32801 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: DC
Name: NICHOLS, J D
Address: 10172 LINN STATION RD.
City-St-Zip: LOUISVILLE, KY 40223

Title: SVP
Name: WELLS, GREGORY A
Address: 10172 LINN STATION ROAD
City-St-Zip: LOUISVILLE, KY 40223

Title: EVP
Name: LAVIN, BRIAN F
Address: 10172 LINN STATION RD
City-St-Zip: LOUISVILLE, KY 40223

Title: VPS
Name: HOWARD, SUSAN M
Address: 10172 LINN STATION ROAD
City-St-Zip: LOUISVILLE, KY 40223

Title: VPAT
Name: MITCHELL, NEIL A
Address: 10172 LINN STATION ROAD
City-St-Zip: LOUISVILLE, KY 40223

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: SUSAN M HOWARD

VPS

04/22/2011

Electronic Signature of Signing Officer or Director

Date