

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08185

FILED
Feb 17, 2009
Secretary of State

Entity Name: NATIONAL MULTIPLE LISTING, INC.

Current Principal Place of Business:

6601 N ANDREWS AVE.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6601 N ANDREWS AVE.
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-1060902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, HARRIS A JR
451 HERITAGE DRIVE
#1003
POMPANO BEACH, FL 33060 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: PTD () Delete
Name: SMALL, HARRIS A JR
Address: 451 HERITAGE DRIVE, #1003
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD () Delete
Name: SMALL, JONATHAN
Address: 3021 NE 55 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VSD () Delete
Name: WITTNEBEN, DEBORAH
Address: 1660 NE 38TH ST.
City-St-Zip: OAKLAND PARK, FL 33334

Title: V () Delete
Name: FERGUSON, SUSAN
Address: 6601 N. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: V () Delete
Name: SMALL, HARRIS A III
Address: 6601 N. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEBORAH WITTNEBEN

V

02/17/2009

Electronic Signature of Signing Officer or Director

Date