

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06269

FILED
Apr 06, 2009
Secretary of State

Entity Name: KILLEARN BROKERS REALTY, INC.

Current Principal Place of Business:

2121-B KILLARNEY WAY
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

2121-B KILLARNEY WAY
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 59-2972851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATWELL, JENNIFER
4048 BRANDON HILL DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

CARTEE, SHERRIE
3207 SHAMROCK EAST
#27
TALLAHASSEE, FL 32309 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: SHERRIE CARTEE

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ROBERTS, GERALDINE C.
Address: 3518 LIMERICK DR.
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: DAVIS, DIANNE D
Address: 2202 KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: HELM, NANCY H
Address: 2301 KILKENNEY WY
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: DRAKE, BETTE H
Address: 3735 SWALLOWTAIL TRACE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: ATWELL, JENNIFER
Address: 4048 BRANDON HILL DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: MORGAN, GWEN C
Address: 5249 PIMLICO DR.
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BRYARS, PATRICIA
Address: 2547 ARENDELL WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: B/S (X) Change () Addition
Name: HOCK, ABIGAIL W
Address: 4044 MCLAUGHLIN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP (X) Change () Addition
Name: DRAKE, BETTE H
Address: 3735 SWALLOWTAIL TRACE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: CARTEE, SHERRIE
Address: 3207 SHAMROCK E #27
City-St-Zip: TALLAHASSEE, FL 32309

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: GAIL HOCK

B

04/06/2009

Electronic Signature of Signing Officer or Director

Date