

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18394

FILED
Mar 02, 2009
Secretary of State

Entity Name: REGIONAL MULTIPLE LISTING SERVICE, INC.

Current Principal Place of Business:

8895 N. MILITARY TRAIL
301-D
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4400 PGA BLVD
700
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

8895 N MILITARY TRAIL
301-D
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

4400 PGA BLVD
700
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0005450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAMES F.
1400 CENTRE PARK BLVD.
SUITE 860
WEST PALM BEACH, FL 33401 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: TD () Delete
Name: MURPHY, LINDA
Address: 902 S. US HWY 1
City-St-Zip: JUPITER, FL 33477 US

Title: VPD () Delete
Name: MIKE, JOHN
Address: 2335 S. STATE RD 7, SUITE 500
City-St-Zip: WELLINGTON, FL 33414 US

Title: PD () Delete
Name: PAPP, CARMEN
Address: 1973 SW SAVAGE BLVD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D () Delete
Name: CONNOR, PATRICIA
Address: 8895 N. MILITARY TRAIL # 301D
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: WINGFIELD, SCOTT
Address: 1555 NW ST LUCIE WEST BLVD
City-St-Zip: PORT ST LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: MIKE, JOHN
Address: 2335 S. STATE RD 7, SUITE 500
City-St-Zip: WELLINGTON, FL 33414 US

Title: SD (X) Change () Addition
Name: SAIN, ERIC
Address: 340 ROYAL POINCIANA WAY STE 302
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: CONNOR, PATRICIA T
Address: 4400 PGA BLVD STE 700
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD (X) Change () Addition
Name: WINGFIELD, THOMAS S
Address: 1555 NW ST LUCIE WEST BLVD
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: PATRICIA T. CONNOR

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date