2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18394

FILED Apr 05, 2010 Secretary of State

Entity Name: REGIONAL MULTIPLE LISTING SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

4400 PGA BLVD

700

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MILLER, JAMES F. 1400 CENTRE PARK BLVD. SUITE 860

WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MURPHY, LINDA
Address: 902 S. US HWY 1
City-St-Zip: JUPITER, FL 33477 US

Title: SD

Name: ALIPO, JOAN Address: 902 S US 1

City-St-Zip: JUPITER, FL 33477 US

Title: TD

Name: SAIN, ERIC

Address: 340 ROYAL POINCIANA WAY STE 302

City-St-Zip: PALM BEACH, FL 33480

Title:

Name: CONNOR, PATRICIA T Address: 4400 PGA BLVD STE 700

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD

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 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: KIRSTEN OFIARA COO 04/05/2010