2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010479

Entity Name: GADSDEN BOARD OF REALTORS, INC.

FILED Jan 04, 2007 Secretary of State

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

37 NORTH CLEVELAND STREET 121 COOL SPRINGS LANE QUINCY, FL 32351

QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 994 QUINCY, FL 32353

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CLOUD, FLAKE C CLOUD, FLAKE C

37 NORTH CLEVELAND STREET 121 COOL SPRINGS LANE QUINCY, FL 32351 QUINCY, FL 32351

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: 01/04/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

CLOUD, FLAKE C CLOUD, FLAKE C Name: Name:

Address: 37 NORTH CLEVELAND STREET Address: 121 COOL SPRINGS LANE City-St-Zip: QUINCY, FL 32351 City-St-Zip: QUINCY, FL 32351

Title: SD Title: () Delete () Change () Addition

Name: HALL, DONNA Name: Address: 37 NORTH CLEVELAND STREET Address: City-St-Zip: QUINCY, FL 32351 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

CLOUD, FLAKE Name: CLOUD, FLAKE C Name: 37 NORTH CLEVELAND STREET 121 COOL SPRINGS LANE Address: Address: City-St-Zip: QUINCY, FL 32351 City-St-Zip: QUINCY, FL 32351

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears

SIGNATURE: FLAKE CLOUD ΑE 01/04/2007

above, or on an attachment with an address, with all other like empowered.