

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05270

FILED
Feb 29, 2008
Secretary of State

Entity Name: REAL ESTATE INVESTMENT SOCIETY, INC.

Current Principal Place of Business:

ANN LEFEVER
5645 LOCHNESS CT
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

ANN LEFEVER
5645 LOCHNESS CT
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

KIM PROBE - PROBE, PROBE & CO.
12734 KENWOOD LANE, STE. #9
FORT MYERS, FL 33907 US

New Mailing Address:

KIM PROBE - PROBE, PROBE & CO.
12734 KENWOOD LANE, STE. #9
FORT MYERS, FL 33907 US

FEI Number: 59-2509149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, GERALD
12600-1 WORLD PLAZA LANE BLDG 63
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HARTSELL, STEVEN C
1833 HENDRY ST.
FORT MYERS, FL 33901 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: STEVEN C. HARTSELL

02/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HARTSELL, STEVEN
Address: 1833 HENDRY STREET
City-St-Zip: FORT MYERS, FL 33901

Title: SD () Delete
Name: GIBBS, MARY
Address: 1500 MONROE STREET
City-St-Zip: FORT MYERS, FL 33901

Title: PD () Delete
Name: HENDRY, GERALD A
Address: 12600-1 WORLD PLAZA LANE BLDG 63
City-St-Zip: FORT MYERS, FL 33907

Title: TD () Delete
Name: JENKINS-OWENS, SHARON
Address: 12801 WESTINKS DRIVE STE 106
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARTSELL, STEVEN C
Address: 1833 HENDRY STREET
City-St-Zip: FORT MYERS, FL 33901

Title: SD (X) Change () Addition
Name: FITZGERALD, KEVIN
Address: 13120 WESTLINKS TERRACE BLVD. ,STE #2
City-St-Zip: FORT MYERS, FL 33913

Title: TD (X) Change () Addition
Name: TATE, HAL
Address: 14241 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: JENKINS-OWENS, SHARON
Address: 12801 WESTLINKS DRIVE STE 106
City-St-Zip: FORT MYERS, FL 33913

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN C. HARTSELL

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date