

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05270

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: REAL ESTATE INVESTMENT SOCIETY, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-2509149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: DONNELLY, KIM  
Address: 14241 METRO PARKWAY  
City-St-Zip: FORT MYERS, FL 33912

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

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

Title: P (X) Change ( ) Addition  
Name: JENKINS-OWEN, SHARON  
Address: 14658 AERIES WAY DRIVE  
City-St-Zip: FORT MYERS, FL 33912

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: SHARON JENKINS-OWEN

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date