

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05270

FILED
Jan 26, 2012
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: P
Name: DONNELLY, KIM
Address: 14241 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912

Title: S
Name: SIMMONS, MATTHEW S
Address: 12600-1 WORLD PLAZA LANE, BUILDING 63
City-St-Zip: FORT MYERS, FL 33907

Title: T
Name: SEAN, ELLIS
Address: 2320 FIRST STREET
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: HURLEY, STEVE
Address: 1821 VICTORIA AVENUE
City-St-Zip: FORT MYERS, FL 33901

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

SIGNATURE: KIM DONNELLY

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date