2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19135

FILED Apr 16, 2008 Secretary of State

Entity Name: NORTHEAST FLORIDA ASSOCIATION OF REALTORS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7801 DEERCREEK CLUB ROAD JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** 7801 DEERCREEK CLUB ROAD JACKSONVILLE, FL 32256 FEI Number: 59-2911959 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: EAST, WILLIAM GLENN 7801 DEERCREEK CLUB ROAD JACKSONVILLE, FL 32256 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WILLIAMS, WALTER L JR Name: Name: 1020 FRUIT COVE ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: Title: () Delete Title: () Change () Addition EAST, WILLIAM G Name: Name: Address: 12343 AUTUMNBROOK TRAIL WEST Address: City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: Title: () Delete Title: () Change () Addition GARVIN, BEVERLY Name: Name: 1738 HOLLY OAKS LAKE ROAD E. Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: SD Title: () Change () Addition () Delete Name: FOLDS, SAM Name: 13441 MANDARIN ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: Title: () Delete Title: () Change () Addition HILL, CAROL Name: Name: 3442 WESTOVER ROAD Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip:

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: WILLIAM GLENN EAST CEO 04/16/2008