

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020345

FILED
Mar 24, 2005
Secretary of State

Entity Name: FLAGLER COUNTY MULTIPLE LISTING SERVICE, INC.

Current Principal Place of Business:

2010 EAST STATE HIGHWAY 100
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1997
FLAGLER BEACH, FL 32136 US

New Mailing Address:

P.O. BOX 1216
BUNNELL, FL 32110 US

FEI Number: 20-0679453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPIENZA, STEPHEN ESQ.
300 NORTH STATE STREET
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

CHIUMENTO, MICHAEL ESQ.
4 OLD KINGS ROAD N.
PALM COAST, FL 32137 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: MICHAEL CHIUMENTO III

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIUMENTA, RIC
Address: 2010 EAST STATE HIGHWAY 100
City-St-Zip: BUNNELL, FL 32110 US

Title: TD () Delete
Name: AIKEN, DEBORAH
Address: 2010 EAST STATE HIGHWAY 100
City-St-Zip: BUNNELL, FL 32110 US

Title: SD () Delete
Name: VIDES, LOURDES
Address: 2010 EAST STATE HIGHWAY 100
City-St-Zip: BUNNELL, FL 32110 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIUMENTA, RIC
Address: 2010 EAST STATE HIGHWAY 100
City-St-Zip: BUNNELL, FL 32110 US

Title: PE (X) Change () Addition
Name: AIKEN, DEBORAH
Address: 2010 EAST STATE HIGHWAY 100
City-St-Zip: BUNNELL, FL 32110 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: WILSON, ANNE
Address: 2010 E. STATE HIGHWAY 100
City-St-Zip: BUNNELL, FL 32110

Title: VP () Change (X) Addition
Name: GARDINAL, ANNETTE
Address: 2010 E. STATE HIGHWAY 100
City-St-Zip: BUNNELL, FL 32110

Title: DT () Change (X) Addition
Name: BYARS, JAN
Address: 2010 E. STATE HIGHWAY 100
City-St-Zip: BUNNELL, FL 32110

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOROTHY DESVOUSGES

EO

03/24/2005

Electronic Signature of Signing Officer or Director

Date