

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020345

FILED
Feb 05, 2009
Secretary of State

Entity Name: FLAGLER COUNTY MULTIPLE LISTING SERVICE, INC.

Current Principal Place of Business:

2710 EAST MOODY BLVD
BUNNELL, FL 32110 US

New Principal Place of Business:

4101 EAST MOODY BLVD
BUNNELL, FL 32110 US

Current Mailing Address:

P.O. BOX 1216
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 20-0679453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLHOLLIN, JIMMY
Address: 2710 EAST MOODY BLVD
City-St-Zip: BUNNELL, FL 32110 US

Title: PE () Delete
Name: SABOE, RUSSELL
Address: 2710 EAST MOODY BLVD
City-St-Zip: BUNNELL, FL 32110 US

Title: DS () Delete
Name: RICHARDSON, PAM
Address: 2710 EAST MOODY BLVD
City-St-Zip: BUNNELL, FL 32110 US

Title: DT () Delete
Name: NIENIMEN, SCOTT
Address: 2710 EAST MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

Title: VP () Delete
Name: DOLAMORE, LINDSAY
Address: 2710 E. MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

Title: D () Delete
Name: GIUMENTA, HONORA
Address: 2710 EAST MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLHOLLIN, JIMMY
Address: 4101 E. MOODY BLVD
City-St-Zip: BUNNELL, FL 32110 US

Title: P (X) Change () Addition
Name: SABOE, RUSSELL
Address: 4101 E. MOODY BLVD
City-St-Zip: BUNNELL, FL 32110 US

Title: DS (X) Change () Addition
Name: BENSON, SARAH
Address: 4101 E. MOODY BLVD
City-St-Zip: BUNNELL, FL 32110 US

Title: DT (X) Change () Addition
Name: FARRELL, KAREN
Address: 4101 E. MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

Title: VP (X) Change () Addition
Name: WHITE, SHERRY
Address: 4101 E. MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

Title: PE (X) Change () Addition
Name: NIEMINEN, SCOTT
Address: 4101 E. MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

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

SIGNATURE: DOROTHY DESVOUSGES SPERBER

EO

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date