2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020345

FILED Jan 27, 2012 Secretary of State

Entity Name: FLAGLER COUNTY MULTIPLE LISTING SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

4101 EAST MOODY BLVD BUNNELL, FL 32110 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHIUMENTO, MICHAEL ESQ. SPERBER, DOROTHY D
145 CITY PLACE 4101 E. MOODY BLVD
SUITE 301 BUNNELL, FL 32110 US

PALM COAST, FL 32164 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: DOROTHY DESVOUSGES SPERBER 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: AUSTRINO, KATHLEEN Address: 4101 E. MOODY BLVD City-St-Zip: BUNNELL, FL 32110 US

Title: VP

Name: BONGIOVANNI, CARMEN Address: 4101 E. MOODY BLVD City-St-Zip: BUNNELL, FL 32110 US

Title: DS

Name: DEALMEIDA, ANA
Address: 4101 E. MOODY BLVD
City-St-Zip: BUNNELL, FL 32110 US

Title: DT

Name: MCLAUGHLIN, NATE Address: 4101 E. MOODY BLVD City-St-Zip: BUNNELL, FL 32110

Title: PE

Name: GIUMENTA, HONORA Address: 4101 E. MOODY BLVD City-St-Zip: BUNNELL, FL 32110

Title: D

 Name:
 RADCLIFF, KAREN

 Address:
 4101 E. MOODY BLVD

 City-St-Zip:
 BUNNELL, FL 32110

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

SIGNATURE: DOROTHY DESVOUSGES SPERBER EO 01/27/2012