2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122598

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FILED Apr 15, 2009 Secretary of State

Entity Name: GULF COAST REGIONAL MULTIPLE LISTING SERVICE, INC.

Current Principal Place of Business: New P	rincipal Place of Business:
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4732 S.R. 64 EAST 10920 TECHNOLOGY TERRACE BRADENTON, FL 34208 LAKEWOOD RANCH, FL 34211

Current Mailing Address: New Mailing Address:

4732 S.R. 64 EAST 10920 TECHNOLOGY TERRACE BRADENTON, FL 34208 LAKEWOOD RANCH, FL 34211

FEI Number: 20-3787870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REID, EDWARD O

GULF COAST REGIONAL MLS

3633 26TH STREET WEST

BRADENTON, FL 34205 US

GULF COAST REGIONAL MLS

10920 TECHNOLOGY TERRACE

LAKEWOOD RANCH, FL 34211 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: MARY KAY BRICKEY 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

BRADENTON,, FL 34208

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 OLISEWSKI, JOAN
 Name:
 ROTH, DEBBIE

 Address:
 4732 S.R. 64 EAST
 Address:
 10920 TECHNOLOGY TERRACE

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 LAKEWOOD RANCH, FL 34211

Title: P () Delete Title: D (X) Change () Addition Name: PARKER, LYNN Name: KENYON, GERI

Name: PARKER, LYNN Name: KENYON, GERI
Address: 4732 S.R. 64 EAST Address: 10920 TECHNOLOGY TERRACE

City-St-Zip: BRADENTON, FL 34208 City-St-Zip: LAKEWOOD RANCH, FL 34211

Title: D () Delete Title: D (X) Change () Addition Name: SCHOMAKER, JUDY Name: WEED, GLORIA

 Address:
 4732 S.R. 64 EAST
 Address:
 10920 TECHNOLOGY TERRACE

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 LAKEWOOD RANCH, FL 34211

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 GRANT, ROBERT
 Name:
 CEGNAR, ANGIE

 Address:
 4732 S.R. 64 EAST
 Address:
 10920 TECHNOLOGY TERRACE

 Address:
 4732 S.R. 64 EAST
 Address:
 10920 TECHNOLOGY TERRACE

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 LAKEWOOD RANCH, FL 34211

 Title:
 D
 (X) Delete
 Title:
 () Change () Addition

 Name:
 WELLS, LESLIE
 Name:

 Address:
 4732 S.R. 64 EAST
 Address:

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.

City-St-Zip:

SIGNATURE: DEBBIE ROTH D 04/15/2009