

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045380

FILED
Apr 14, 2010
Secretary of State

Entity Name: MY FLORIDA REGIONAL MLS, INC.

Current Principal Place of Business:

200 SOUTH ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801

New Principal Place of Business:

5032 GODDARD AVE
ORLANDO, FL 32804 US

Current Mailing Address:

200 SOUTH ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801

New Mailing Address:

5032 GODDARD AVE
ORLANDO, FL 32804 US

FEI Number: 59-3327537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALL, G. THOMAS
200 SOUTH ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BALL, G. THOMAS
200 S. ORANGE AVENUE, STE. 2300
ORLANDO, FL 32801 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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O
Name: COWEN, MERRI JO CEO
Address: 5032 GODDARD AVE
City-St-Zip: ORLANDO, FL 32804 US

Title: O
Name: MARKELL, JAY CFO
Address: 5032 GODDARD AVE
City-St-Zip: ORLANDO, FL 32804 US

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: JAY MARKELL

CFO

04/14/2010

Electronic Signature of Signing Officer or Director

Date