2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075403

FILED Jan 06, 2012 Secretary of State

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

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

2840 WINKLER AVENUE FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

2840 WINKLER AVENUE FORT MYERS, FL 33916

FEI Number: 27-1173366 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:

HALE, EDWARD W 5280 SUMMERLIN COMMONS WAY - SUITE 803 FORT MYERS, FL 33907 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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: KNIGHT, CHRISTIE
Address: 265 BAYSHORE DRIVE
City-St-Zip: CAPE CORAL, FL 33904

Title: PPD

Name: VERWILT, CHARLES G Address: 8904 BAYTOWNE LOOP City-St-Zip: FORT MYERS, FL 33908

Title: PED

Name: FALCONE, DOREEN
Address: 13241 WHITEHAVEN LANE
City-St-Zip: FORT MYERS, FL 33966

Title: PD

Name: BRIGGS, MARION

Address: 1206 PONDELLA CIRCLE N City-St-Zip: N. FORT MYERS, FL 33903

Title:

 Name:
 SHERER, SUZANNE

 Address:
 919 SE 19TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33990

Title:

Name: MURRAY, DEBORAH

Address: 10344 WHISPERING PALMS DR City-St-Zip: FORT MYERS, FL 33913

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: PEGGY HUMMEL CEO 01/06/2012