

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707301

FILED
Apr 03, 2005
Secretary of State

Entity Name: FLORIDA GENEALOGICAL SOCIETY, INCORPORATED

Current Principal Place of Business:

P O BOX 18624
TAMPA, FL 33679

New Principal Place of Business:

Current Mailing Address:

P O BOX 18624
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-1768965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, JO ANN G
4431 W WISCONSIN AVE
TAMPA, FL 336161030 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, MELVIN O
Address: 1804 CURRY RD.
City-St-Zip: LUTZ, FL 335493704

Title: T () Delete
Name: HAMBRY, JO ANN G
Address: 4431 W WISCONSIN AVE.
City-St-Zip: TAMPA, FL 336161030

Title: VP () Delete
Name: SIDONS, DIANE C
Address: 303 W VIOLET
City-St-Zip: TAMPA, FL 336031946

Title: D () Delete
Name: ELESON, RUTH
Address: 4212 CULBREATH AVENUE
City-St-Zip: TAMPA, FL 336094339

Title: RS () Delete
Name: WUNDERLIN, TREVETTA
Address: 2013 CURRY RD
City-St-Zip: LUTZ, FL 335493706

Title: CS () Delete
Name: ROSE, LORAIN J
Address: 11811 COUNTRY COVE WAY
City-St-Zip: TAMPA, FL 336356304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HAM, BRENDA L
Address: 3001 S. GERALD HALL RD
City-St-Zip: PLANT CITY, FL 335664738

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JO ANN G. HAMBY

T

04/03/2005

Electronic Signature of Signing Officer or Director

Date