2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750915

FILED Feb 20, 2011 Secretary of State

Entity Name: JACKSONVILLE GENEALOGICAL SOCIETY, INC.

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

2730 COLLEGE STREET 8157 GALAXIE DR.

JACKSONVILLE, FL 32205 US JACKSONVILLE, FL 32244 US

Current Mailing Address: New Mailing Address:

PO BOX 60756

JACKSONVILLE, FL 32236 US

FEI Number: 36-4680620 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:

LAIRD, JIM S 469 TARA LANE

ORANGE PARK, FL 32073 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LAIRD, JIM Address: 469 TARA LANE

City-St-Zip: ORANGE PARK, FL 32073

Title: VD

 Name:
 REMY, RAMONA

 Address:
 1063 GROVE PARK LN

 City-St-Zip:
 ORANGE PARK, FL
 32073

Title:

 Name:
 DITTMAN, HARLAN A SR

 Address:
 8157 GALAXIE DR

 City-St-Zip:
 JACKSONVILLE, FL 32244

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

SIGNATURE: HARLAN A. DITTMAN SR. T 02/20/2011