2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750915

FILED Jan 19, 2012 Secretary of State

Entity Name: JACKSONVILLE GENEALOGICAL SOCIETY, INC.

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

8157 GALAXIE DR.

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 KOHN, GERALDINE 11813 GRAN CIRQUE CT S 469 TÁRA LANF ORANGE PARK, FL 32073 JACKSONVILLE, FL 32223 US 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: GERALDINE KOHN 01/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KOHN, GERALDINE Name: Address: P.O. BOX 56473 City-St-Zip: JACKSONVILLE, FL 32241

Title:

Name: DITTMAN, HARLAN A SR Address: 8157 GALAXIE DR JACKSONVILLE, FL 32244 City-St-Zip:

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 DITTMAN T 01/19/2012