

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90961 006 ****61.25

DOCUMENT # NO1000003529

1. Entity Name

ENGLEWOOD GENEALOGICAL SOCIETY OF FLORIDA, INC.



Principal Place of Business

**C/O ELSIE QUIRK LIBRARY
100 WEST DEARBORN STREET
ENGLEWOOD FL 34223**

Mailing Address

**C/O ELSIE QUIRK LIBRARY
100 WEST DEARBORN STREET
ENGLEWOOD FL 34223**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1105544**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**DIEZ, CHARLES JR.
737 S. INDIANA AVENUE
ENGLEWOOD FL 34223**

7. Name and Address of New Registered Agent

Name

Peggy McCoullough

Street Address (P.O. Box Number is Not Acceptable)

1 Oakland Hills Court

City

Rotonda West,

FL

Zip Code

33947

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **LEWIS, PATRICIA M**
STREET ADDRESS **C/O 100 W. DEARBORN STREET**
CITY-ST-ZIP **ENGLEWOOD FL 34223**

TITLE **SD** ☒ Delete
NAME **JONES, MARY A**
STREET ADDRESS **17 SPORTSMAN TERRACE**
CITY-ST-ZIP **ROTONDA WEST FL 33947**

TITLE **TD** ☒ Delete
NAME **GRANT, AUDREY**
STREET ADDRESS **22 CIELO COURT**
CITY-ST-ZIP **ENGLEWOOD FL 34223**

TITLE **VD** ☐ Delete
NAME **MCCOULLOUGH, MARGARET M**
STREET ADDRESS **1 OAKLAND HILLS COURT**
CITY-ST-ZIP **ROTONDA WEST FL 33947**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☒ Change ☐ Addition
NAME **Lewis, Patricia M.**
STREET ADDRESS **c/o 100 W. Dearborn Street**
CITY-ST-ZIP **Englewood, Florida 34223**

TITLE **VD** ☐ Change ☒ Addition
NAME **Mary Ellen Lowe**
STREET ADDRESS **524 S. Neponsit Dr.**
CITY-ST-ZIP **Venice, FL 34293**

TITLE **SD** ☐ Change ☒ Addition
NAME **Susan Davis**
STREET ADDRESS **1129 Kittiwake Drive**
CITY-ST-ZIP **Venice, FL 34292**

TITLE **PD** ☒ Change ☐ Addition
NAME **McCoullough, Peggy**
STREET ADDRESS **1 Oakland Hills Court**
CITY-ST-ZIP **Rotonda W., FL 33947**

TITLE **TD** ☐ Change ☒ Addition
NAME **Edith Watts**
STREET ADDRESS **599 Foxwood Blvd.**
CITY-ST-ZIP **Englewood, FL 34223**

TITLE **D** ☐ Change ☒ Addition
NAME **Kate Jones**
STREET ADDRESS **444 Cerromar Rd #299**
CITY-ST-ZIP **Venice, FL 34293**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Peggy McCoullough

2/5/03 941-861-1210

CR2E037 (10/02)