

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 711917

FILED
Jan 18, 2002 8:00 AM
Secretary of State

Entity Name: PALM BEACH COUNTY GENEALOGICAL SOCIETY, INC.

Current Principal Place of Business:

FLAGLER PARK, CLEMATIS STREET
P.O. BOX 1746 100 CLEMATIS ST.
WEST PALM BEACH, FL 33402

New Principal Place of Business:

100 CLEMATIS STREET
WEST PALM BEACH, FL 33402

Current Mailing Address:

FLAGLER PARK, CLEMATIS STREET
P.O. BOX 1746 100 CLEMATIS ST.
WEST PALM BEACH, FL 33402

New Mailing Address:

P.O. BOX 1746
WEST PALM BEACH, FL 33402

FEI Number: 23-7107721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPLEY, RAYMOND
212 DYER ROAD
WEST PALM BEACH, FL 334051218 US

Name and Address of New Registered Agent:

RANDALL B. HALL
6797 BAYSHORE DRIVE
LAKE WORTH, FL 33462 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: RANDALL B. HALL

01/18/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DALTON, AUDREY A
Address: 5000 GARDEN AVE
City-St-Zip: WEST PALM BEACH, FL 334053116

Title: D () Delete
Name: LENTSCH, MRS ALVIN,
Address: 3802 LAKE OSBORNE DRIVE
City-St-Zip: LAKE WORTH, FL 334616010

Title: VPD () Delete
Name: WATTS NELSON, MAJORIE
Address: 4754B GREENTREE DR
City-St-Zip: BOYNTON BEACH, FL 334364106

Title: PPD () Delete
Name: MOORE, DAHRL E
Address: 400 N.E. 20TH STREET, A-206
City-St-Zip: BOCA RATON, FL 334318102

Title: TD (X) Delete
Name: SHEPLEY, RAYMOND,
Address: 212 DYER ROAD
City-St-Zip: WEST PALM BEACH, FL 334051218

Title: PD () Delete
Name: BURRICK WILLIAMS, JOYCE
Address: 410 PEIVATEER RD NORTH
City-St-Zip: NORTH PALM BEACH, FL 334084330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: HALL, RANDALL B
Address: 6797 BAYSHORE DRIVE
City-St-Zip: LAKE WORTH, FL 33462

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

Title: PD (X) Change () Addition
Name: WATTS NELSON, MAJORIE
Address: 4754B GREENTREE DR
City-St-Zip: BOYNTON BEACH, FL 334364106

Title: D (X) Change () Addition
Name: MOORE, DAHRL E
Address: 400 N.E. 20TH STREET, A-206
City-St-Zip: BOCA RATON, FL 334318102

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

Title: VD (X) Change () Addition
Name: BURRICK WILLIAMS, JOYCE
Address: 410 PEIVATEER RD NORTH
City-St-Zip: NORTH PALM BEACH, FL 334084330

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: RANDALL B. HALL

TD

01/18/2002

Electronic Signature of Signing Officer or Director

Date