

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711917

FILED
Jan 15, 2005
Secretary of State

Entity Name: PALM BEACH COUNTY GENEALOGICAL SOCIETY, INC.

Current Principal Place of Business:

100 CLEMATIS STREET
WEST PALM BEACH, FL 33402

New Principal Place of Business:

100 CLEMATIS STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

FEI Number: 23-7107721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL B. HALL
6797 BAYSHORE DRIVE
LAKE WORTH, FL 33462 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: TD () Delete
Name: HALL, RANDALL B
Address: 6797 BAYSHORE DRIVE
City-St-Zip: LAKE WORTH, FL 33462

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LENTSCH, LORRAINE,
Address: 3802 LAKE OSBORNE DRIVE
City-St-Zip: LAKE WORTH, FL 334616010

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

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: RANDALL B. HALL

T

01/15/2005

Electronic Signature of Signing Officer or Director

Date