2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 8:00 am Secretary of State **DOCUMENT #739286** 03-03-2008 90204 039 ****61.25 THE GENEALOGICAL SOCIETY OF BROWARD COUNTY. Principal Place of Business Mailing Address 1420 S.E. 10TH ST PO BOX 485 DEERFIELD BEACH, FL 33441 FORT LAUDERDALE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11950 NW 30 PL Suite, Apt. #, etc. Suite, Apt. #, etc.! : 02192008 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-1744388 SUNRISE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Adelaide Judy Austin MCKEON, PATRICIA A Street Address (P.O. Box Number is Not Acceptable) 1420 S.E. 10TH ST DEERFIELD BEACH, FL 33441 Sunrisc Zip Code 333323 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. (NOTE: Registered Agent signature required when reinstating) T Make check payable to 9.º Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be 🦫 Florida Department of State Trust Fund Contribution. Due by May 1, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change AUSTIN, ADELAIDE JUDY NAMÉ NAME 11950 NW 30 PLACE STREET ADDRESS STREET ADORESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition Robert Savage MAUTNER, SANDRA NAME NAME 252 SW 61 AVE 119 TIDDLE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JONESBOROUGH, TN 37659 CITY-ST-ZIP Plantation FL 33317 ☐ Delete TITLE TITLE M Change Addition MCKEON, PATRICIA NAME NAME STREET ADDRESS 1420 SE 10TH ST STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE **Addition** NANCY Adams 2880 NE 14 St. Apt 213 FLETCHER, VIRGINIA NAME NAME STREET ADDRESS 721 NW 73 AVENUE STREET ADDRESS FORT LAUDERDALE, FL 33317 CITY-ST-ZIP CITY-ST-ZIF Pompano Beach Change TITLE ☐ Delete TITLE ☐ Addition SAVAGE, EVE NAME NAME 252 SW 61 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP TOLE Delete TITLE D Change ☐ Addition DI PETRILLO, BARBARA NAME NAME STREET ADDRESS 7506 PINEWALK DR SO STREET ADDRESS MARGATE, FL 33063 CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

Also for Genealogical Society of Broward County

Title D

Ann Dooley

608 First Key Dr F1. Lauderdale FL 33304

ATTACHMENT