2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006229

FILED Jaņ 15, 2<u>00</u>9 Secretary of State

Entity Name: GENEALOGICAL SOCIETY OF COLLIER COUNTY, INC.

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

C/O MOORINGS PRESBYTERIAN CHURCH SC/O ST. JOHN'S EPISCOPAL CHURCH

500 PARK SHORE DRIVE 791 HARBOUR DRIVE NAPLES, FL 34103 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

P.O. BOX 7933 NAPLES, FL 34101

FEI Number: 26-0460332 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:

BENDER, MICHELE J 2660 66TH ST SW NAPLES, FL 34105 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition BENDER, MICHELE J Name: Name:

2660 66TH ST SW Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip:

Title: () Delete Title: (X) Change () Addition APPLEGATE, JAMES B Name: APPLEGATE, JAMES B Name: Address: Address:

8305 GINGERLILY COURT 8305 GINGERLILY COURT City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113

Title: () Delete Title: (X) Change () Addition GOUGH, PETER JOHNSON, GARY W Name: Name:

365 FIRST AVE SOUTH 8448 RADCLIFFE TERRACE, #103 Address: Address:

City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34120

Title: () Delete Title: (X) Change () Addition SIEBENALLER, JACQUELINE Name: SIEBENALLER, JACQUELINE Name: 5946 BERMUDA LANE 5946 BERMUDA LANE Address: Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119

Title: () Delete Title: (X) Change () Addition MYERS, RUTH E MYERS, RUTH E Name: Name:

1889 WINOING OAKS WAY 1889 WINDING OAKS WAY Address: Address:

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Title: () Delete Title: (X) Change () Addition RIST GORDON MAUER, ARLENE Name: Name: Address: 791 29TH ST SW Address: 7123 BLUE JUNIPER COURT, #202

NAPLES, FL 34117 NAPLES, FL 34109 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MICHELE J BENDER Ρ 01/15/2009