2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739286

Apr 30, 2009 Secretary of State

Entity Name: THE GENEALOGICAL SOCIETY OF BROWARD COUNTY, INC.

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

11950 NW 30 PL

FORT LAUDERDALE, FL 33323 US

Current Mailing Address: New Mailing Address:

PO BOX 485

FORT LAUDERDALE, FL 33323 US

FEI Number: 59-1744388 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:

AUSTIN, ADELAIDE J 11950 NW 30 PL

FORT LAUDERDALE, FL 33323 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition AUSTIN, ADELAIDE JUDY Name: Name:

11950 NW 30 PLACE Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip:

Title: Title: COP (X) Change () Addition () Delete SAVAGE, ROBERT Name: CONGDON, JANE Name:

Address: 252 SW 61 AVE Address: 5096 SW 28 TER

City-St-Zip: FORT LAUDERDALE, FL 33317 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete Title: CO P (X) Change () Addition MCKEON, PATRICIA LAW, BARBARA Name: Name: 1420 SE 10TH ST Address: Address: 7730 NW 11 PL

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: PLANATION, FL 33322

Title: Title: () Delete (X) Change () Addition Name: ADAMS, NANCY Name: CURTIS, ELSY 2880 NE 14ST APT 213 Address: Address: 2423 NW 89 DR APT 113

CORAL SPRINGS, FL 33065 City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip:

Title: () Delete Title: (X) Change () Addition SAVAGE, EVE SAVAGE, EVE Name: Name:

252 SW 61 AVE 252 SW 61 AVE Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317

Title: () Delete Title: (X) Change () Addition

DI PETRILLO, BARBARA DOOLEY, ANN Name: Name: Address: 7506 PINEWALK DR SO Address: 608 FIRST KEY DR

MARGATE, FL 33063 FT. LAUDERDALE, FL 33304 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: ADELAIDE JUDY AUSTIN **TREA** 04/30/2009