2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009064

FILED Mar 22, 2010 Secretary of State

Entity Name: THE GENEALOGICAL SOCIETY OF GREATER MIAMI, INC.

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

9225 SW 142 STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9225 SW 142 STREET MIAMI, FL 33176

FEI Number: 59-1607518 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:

 MARTIN, PATRICIA
 KANET, JOAN

 4501 SW 62 CT
 9225 SW 142 STREET

 MIAMI, FL 33155
 US

 MIAMI, FL 33176
 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: JOAN A. KANET 03/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SAWYER, JUDY

 Address:
 12775 SW 25 TERRACE

 City-St-Zip:
 MIAMI, FL 33175

Title: SD

Name: CHRISTENSEN, JOHN Address: 452 NW 82 AVENUE APT 801

City-St-Zip: MIAMI, FL 33126

Title: TD

 Name:
 KANET, JOAN

 Address:
 9225 SW 142 ST

 City-St-Zip:
 MIAMI, FL 331766815

I hereby 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 all other like empowered.

SIGNATURE: JOAN A. KANET MRS 03/22/2010