

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711917

FILED
Jan 15, 2009
Secretary of State

Entity Name: GENEALOGICAL SOCIETY OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

3650 SUMMIT BLVD.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

3650 SUMMIT BLVD
WEST PALM BEACH, FL 33406

Current Mailing Address:

PO BOX 176176
WEST PALM BEACH, FL 33416

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:

HALL, RANDALL B
6797 BAYSHORE DRIVE
LAKE WORTH, FL 33462 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: RANDALL B HALL

01/15/2009

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, LORRAINE,
Address: 3802 LAKE OSBORNE DRIVE
City-St-Zip: LAKE WORTH, FL 334616010

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

Title: PD () Delete
Name: RIDDLE, MARGARET S
Address: 200 JUPITER WOODS DRIVE
City-St-Zip: JUPITER, FL 33458 75

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: RANDALL B HALL

TD

01/15/2009

Electronic Signature of Signing Officer or Director

Date