

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 711917

**FILED**  
**Feb 15, 2011**  
**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:**

**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:**

HALL, RANDALL B  
6787 BAYSHORE DRIVE  
LAKE WORTH, FL 33462 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: TD  
Name: HALL, RANDALL B  
Address: 6787 BAYSHORE DRIVE  
City-St-Zip: LAKE WORTH, FL 33462

Title: D  
Name: LENTSCH, LORRAINE  
Address: 3802 LAKE OSBORNE DRIVE  
City-St-Zip: LAKE WORTH, FL 334616010

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

Title: PD  
Name: KING, WILLIAM P  
Address: 2850 SOUTH OCEAN BOULEVARD #502  
City-St-Zip: PALM BEACH, FL 33480

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: RANDALL B. HALL

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02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date