2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713023

FILED Jan 25, 2011 Secretary of State

Entity Name: SOUTHERN GENEALOGIST'S EXCHANGE SOCIETY, INC. .

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

6215 SAUTERNE DR JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

P.O. BOX 2801 JACKSONVILLE, FL 322032801

FEI Number: 59-6215576 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:

FERGUSON, JON 1278 WOLFE STREET JACKSONVILLE, FL 322058306 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: FERGUSON, JON Address: 1278 WOLFE ST

City-St-Zip: JACKSONVILLE, FL 32205

Title: 1VP

 Name:
 BROWN, CARL

 Address:
 4734 WAVERLY LANE

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: 2VP

 Name:
 REED,, BETTY

 Address:
 2802 EVERHOLLY LANE

 City-St-Zip:
 JACKSONVILLE,, FL 32222

Title: TR

 Name:
 LEACH, MARCUS

 Address:
 540 COPPITT DR. S

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: SD

 Name:
 FRISBEE, BECKY

 Address:
 2964 CAMPBELL ROAD

 City-St-Zip:
 MIDDLEBURGH, FL 32068

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: MARCUS LEACH TR 01/25/2011