2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713023

FILED Jan 04, 2012 Secretary of State

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

New Principal Place of Business: Current 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 REED, ELIZABETH G 1278 WOLFÉ STREET 2802 EVERHOLLY LANE

JACKSONVILLE, FL 322058306 US JACKSONVILLE, FL 322230728 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: ELIZABETH G. REED

01/04/2012 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

REED, ELIZABETH G Name: Address: 2802 EVERHOLLY LANE City-St-Zip: JACKSONVILLE, FL 32223

Title:

Name: LAWSON, MIKE

Address: 4366 EDGEWATER CROSSING DR

City-St-Zip: JACKSONVILLE, FL 32257

Title: 2VP

FRISBEE, BECKY R Name: Address: 2964 CAMPBELL ROAD City-St-Zip: MIDDLEBURG, FL 32068

Title: TR

Name: BYRD, JULIE 3869 FOREST BLVD Address: City-St-Zip: JACKSONVILLE, FL 32246

Title:

DOUGLAS, SHIRLEY C Name: 5663 WOLF CREEK DRIVE Address: JACKSONVILLE, FL 32222 City-St-Zip:

Title:

GOSS, LYDIA Name:

Address: 1311 WOODLAWN DRIVE ORANGE PARK, FL 32065 City-St-Zip:

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.

Ρ SIGNATURE: ELIZABETH 01/04/2012