2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735511

FILED Feb 01, 2007 Secretary of State

Entity Name: GENEALOGICAL SOCIETY OF OKALOOSA COUNTY, FLORIDA, INC.

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

343 SHANNON CT 4468 WOODBRIDGE RD FORT WALTON BEACH, FL 32548 US NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

PO BOX 1175

FT. WALTON BCH, FL 32549 US

FEI Number: 51-0201772 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:

LICARI, CHARLES J 343 SHANNON CT

FORT WALTON BEACH, FL 32548 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:

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete LICARY, CHARLES J LICARI, CHARLES J Name: Name:

343 SHANNON CT Address: 343 SHANNON CT Address:

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Delete Title: (X) Change () Addition HARRIS, MARGARET Name: ABBOTT, JEREMY Name: Address: 239 LAFITTE CRESCENT Address: 6A JONATHAN CIRCLE

City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: NICEVILLE, FL 32578

Title: Title: VD (X) Change () Addition () Delete RUCKEL, CW RITA, BARTMESS Name: Name: 129 WILLARD RD NW Address: 222 ROCKWOOD LN Address:

City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VD () Delete Title: PD (X) Change () Addition Name: GROSS, BEVERLY Name: GROSS, BEVERLY

4468 WOODBRIDGE RD 4468 WOODBRIDGE RD Address: Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: NICEVILLE, FL 32578

Title: SD () Delete Title: () Change () Addition

LA CROSS, JOAN Name: Name: 379 GANDREA DR Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip:

Title: () Delete Title: () Change (X) Addition

BRAXTON, DAN Name: Name: Address: Address: 108 AZALEA CIRCLE VALPARAISO, FL 32580 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES J. LICARI D 02/01/2007