

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735511

FILED
Jan 10, 2010
Secretary of State

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

Current Principal Place of Business:

4468 WOODBRIDGE RD
NICEVILLE, FL 32578 US

New Principal Place of Business:

1613 MYRTLEWOOD LANE
NICEVILLE, FL 32578 US

Current Mailing Address:

PO BOX 1175
FT. WALTON BCH, FL 32549 US

New Mailing Address:

FEI Number: 51-0201772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICARI, CHARLES J
343 SHANNON CT
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BASCH, EYMARD R
1613 MYRTLEWOOD LANE
NICEVILLE, FL 32578 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: E. R. BASCH

01/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FLANAGAN, MALCOLM
Address: 1223 DEERWOOD DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: 1 VP
Name: ELLIOTT, DONNA
Address: 298 BULLOCK BLVD
City-St-Zip: NICEVILLE, FL 32578 US

Title: 2 VP
Name: SAINZ, LORNA
Address: 6130 BEASLEY ROAD
City-St-Zip: CRESTVIEW, FL 32536 US

Title: RSEC
Name: MARTELL, MICHAEL
Address: 6130 BEASLEY ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: CSEC
Name: YOUNG, JAMES
Address: 1014 ASPEN COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: TRES
Name: BASCH, EYMARD
Address: 1613 MYRTLEWOOD LANE
City-St-Zip: NICEVILLE, FL 32578

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: E. R. BASCH

TRES

01/10/2010

Electronic Signature of Signing Officer or Director

Date