2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 737673** 1. Entity Name 04-19-2004 90320 020 ****61.25 VOLUSIA COUNTY GENEALOGICAL SOCIETY, INC. Principal Place of Business Mailing Address P.O. BOX 2039 VOLUSIA CTY, LIBRARY CENTER DAYTONA BEACH FL 32115 CITY ISLAND DAYTONA BEACH FL 32014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 51-0198512 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UBBENS, EDWIN G. Street Address (P.O. Box Number is Not Acceptable) 130 N. SENECA ST DAYTON BCH. FL 32014 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete THE ☐ Change ☐ Addition SCHUTT, P. LOUISE NAME NAME 330 TULIP TREE LANE STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition YATES, SHARON NAME NAME 1025 VINE ST. STREET ADDRESS STREET ADDRESS DAYTONA BÉACH FL 32117 CITY-ST-ZIP CITY-ST-ZIP RS TITLE ☐ Delete TITLE Change ☐ Addition O'NEIL, ANNABELLE: NAME NAME 258 GLENBRIAR CIRCLE STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP CST DITLE Change ☐ Addition ☐ Delete TITLE UBBENS, EDWIN 1 NAME NAME 130 N. SENECA ST. STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OCHS, CARROLL NAME 3 ROBBEN TERR STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32118 Crty-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HERNDON, STANLEY NAME NAME 1133 OCEAN SHORE BLVD., APT 507 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

April 15, 2004 (386) 252-3578

Date Dayline Phone *

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