

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738953

FILED  
Feb 25, 2010  
Secretary of State

**Entity Name:** FLORIDA STATE GENEALOGICAL SOCIETY INC.

**Current Principal Place of Business:**

24 OLD POST RD  
LONGWOOD, FL 327793035 US

**New Principal Place of Business:**

1038 COTTAGEVILLE LN  
THE VILLAGES, FL 32162 US

**Current Mailing Address:**

24 OLD POST RD  
LONGWOOD, FL 327793035 US

**New Mailing Address:**

1038 COTTAGEVILLE LN  
THE VILLAGES, FL 32162 US

**FEI Number:** 59-1740579

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMS, TED N  
24 OLD POST RD  
LONGWOOD, FL 327793035 US

**Name and Address of New Registered Agent:**

RAND, PATRICIA W  
1038 COTTAGEVILLE LN  
THE VILLAGES, FL 32162 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: PATRICIA W RAND

02/25/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BUTLER, JACK  
Address: PO BOX 819  
City-St-Zip: APOPKA, FL 32704

Title: VP  
Name: BURNETT, DOUGLAS  
Address: 650 REDWOOD CT  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SEC  
Name: MARTIN, PATTI T  
Address: 947 N FERN CREEK AVE  
City-St-Zip: ORLANDO, FL 32803

Title: TR  
Name: RAND, PATRICIA W  
Address: 1038 COTTAGEVILLE LN  
City-St-Zip: THE VILLAGES, FL 32162

Title: D  
Name: STALEY, ANN  
Address: 6249 ALFREDO DRIVE WEST  
City-St-Zip: JACKSONVILLE, FL 32244

Title: D  
Name: BAST, ANZA  
Address: 1720 RACHEL LANE  
City-St-Zip: KISSIMMEE, FL 347446438

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: PATRICIA W RAND

TR

02/25/2010

Electronic Signature of Signing Officer or Director

Date