

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739286

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE GENEALOGICAL SOCIETY OF BROWARD COUNTY, INC.

Current Principal Place of Business:

11950 NW 30 PL
FORT LAUDERDALE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 485
FORT LAUDERDALE, FL 33323 US

New Mailing Address:

FEI Number: 59-1744388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, ADELAIDE J
11950 NW 30 PL
FORT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

AUSTIN, ADELAIDE J
11950 NW 30 PL
SUNRISE, FL 33323 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: AUSTIN, ADELAIDE JUDY
Address: 11950 NW 30 PLACE
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: CONGDON, JANE
Address: 5096 SW 28 TER
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: LAW, BARBARA
Address: 7730 NW 11 PL
City-St-Zip: PLANATION, FL 33322

Title: P
Name: KELLY, DOROTHY CLARE
Address: 9153D SW 23RD ST
City-St-Zip: DAVIE, FL 33324

Title: V
Name: STARK, DAVID
Address: 501 SW 181 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: BROOKE, HARRIETT
Address: 7441 SW 42 PL
City-St-Zip: DAVIE, FL 33314

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: ADELAIDE JUDY AUSTIN

TREA

04/21/2011

Electronic Signature of Signing Officer or Director

Date