

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745850

FILED
Jan 22, 2008
Secretary of State

Entity Name: MANASOTA GENEALOGICAL SOCIETY, INC.

Current Principal Place of Business:

THE MANATEE CENTRAL
LIBRARY-AUDITORIUM
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

6023 26TH ST WEST
PMB 269
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 59-1911525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MARY ANN
6404 21ST AVE. W H-202
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

ELY, MELVIN
11419 WALDEN LOOP
PARRISH, FL 34219 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: MELVIN ELY 01/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, ANNE
Address: 6101 34TH STREET WEST, UNIT 18F
City-St-Zip: BRADENTON, FL 342103705

Title: VP () Delete
Name: MORRIS, JEAN O
Address: 174 OSPREY CIRCLE
City-St-Zip: ELLENTON, FL 34222

Title: S () Delete
Name: LEBER, LINDA
Address: 15421 29TH LANE E
City-St-Zip: PARRISH, FL 34209

Title: D () Delete
Name: YOUNG, RUBY
Address: 1821 10TH AVENUE WEST
City-St-Zip: BRADENTON, FL 342055310

Title: T () Delete
Name: MCRAE, JOHN
Address: 2107 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: MCHUGH, JIM
Address: 4901 88TH ST. EAST
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: ELY, MELVIN
Address: 11419 WALDEN LOOP
City-St-Zip: PARRISH, FL 34219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MELVIN ELY TREA 01/22/2008

Electronic Signature of Signing Officer or Director Date