

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746853

FILED
Mar 26, 2009
Secretary of State

Entity Name: THE GENEALOGICAL SOCIETY OF SARASOTA, INC.

Current Principal Place of Business:

882 COUNTRY CLUB CIR
VENICE, FL 342932010 US

New Principal Place of Business:

Current Mailing Address:

POB 1917
SARASOTA, FL 342301917 US

New Mailing Address:

FEI Number: 59-1907748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, CHARLES R
882 COUNTRY CLUB CIR
VENICE, FL 342932010 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: JOHN, NOYES R
Address: 6669 DEERING CIR
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: GAULIN, EDWARD H
Address: 407 33RD CT E
City-St-Zip: BRADENTON, FL 34203

Title: SEC () Delete
Name: RIDDICK, JODY
Address: 6271 GREEN VIEW CIR
City-St-Zip: SARASOTA, FL 34231

Title: TRE () Delete
Name: FORD, CHARLES R
Address: 882 COUNTRY CLUB CIR
City-St-Zip: VENICE, FL 34293

Title: TRU () Delete
Name: YOUNG, THOMAS
Address: 4427 ELEUTHERA CT
City-St-Zip: SARASOTA, FL 34233

Title: TRU () Delete
Name: DUKE, FRED C
Address: 5903 TIDEWOOD AVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: GAULIN, EDWARD H
Address: 407 33RD CT E
City-St-Zip: BRADENTON, FL 34203

Title: VP (X) Change () Addition
Name: GABE, BARBARA
Address: 3901 STUBIE LN
City-St-Zip: SARASOTA, FL 34235

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

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

Title: TRU (X) Change () Addition
Name: KIEBER, CHARLES W
Address: 335 SCOTT AVE
City-St-Zip: SARASOTA, FL 34243

Title: TRU (X) Change () Addition
Name: GRIES, DENNIS J
Address: 5262 FAR OAK CIR
City-St-Zip: SARASOTA, FL 34238

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: CHARLES R. FORD

TRE

03/26/2009

Electronic Signature of Signing Officer or Director

Date