2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751505

Entity Name: PINELLAS GENEALOGY SOCIETY, INC.

FILED Jan 19, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

8476 - 15TH WAY NORTH 351 EAST BAY DRIVE ST. PETERSBURG, FL 337022812 C/O LARGO LIBRARY

LARGO, FL 337703715

Current Mailing Address: New Mailing Address:

C/O LARGO LIBRARY 351 EAST BAY DRIVE 351 EAST BAY DRIVE C/O LARGO LIBRARY LARGO, FL 337703715 LARGO, FL 337703715

FEI Number: 59-2374859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOSTETLER, DAMON S 107 N CITUS AVE

CLEARWATER, FL 33765 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GRANDMAISON, CHARLES J GRANDMAISON, JOSEPH C Name: Name:

Address: 7068 4TH AVE S Address: 7868 4TH AVE S

City-St-Zip: SAINT PETERSBURG, FL 337071030 City-St-Zip: SAINT PETERSBURG, FL 337071030

Title: () Delete Title: () Change () Addition

Name: BUTTS, LESLEIGH Name: Address: 13693 87TH AVE N Address: City-St-Zip: SEMINOLE, FL 33776 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

DEVERS, GERTRUDE B Name: KEEGAN, KAREN B Name: 408 PENNSYLVANIA AVENUE Address: Address: 529 CREST AVE S City-St-Zip: CLEARWATER, FL 337554443 City-St-Zip: CLEARWATER, FL 33756

() Delete Title: TD Title: () Change () Addition

HOSTETLER, DAMON Name: Name: Address: 107 N CIRUS AVE Address: City-St-Zip: CLEARWATER, FL 337653104 City-St-Zip:

Title: VΡ () Delete Title: (X) Change () Addition

GLADYS, EVAN GLADYS, EVAN Name: Name: P.O. BOX 4130 P.O. BOX 4130 Address: Address: City-St-Zip: SEMINOLE, FL 33775 City-St-Zip: SEMINOLE, FL 33775

Title: () Delete Title: () Change () Addition DELLINGER, DAVID

Name: Name: Address: 552 ATWOOD AVE N Address: SAINT PETERSBURG, FL 33702 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSEPH C GRANDMAISON TT 01/19/2004