2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751505

FILED Jan 14, 2009 Secretary of State

Entity Name: PINELLAS GENEALOGY SOCIETY, INC.

Current Principal Place of Business:

New Principal Place of Business:

120 CENTRAL PARK DR LARGO, FL 33771

Current Mailing Address:

New Mailing Address:

120 CENTRAL PARK DR C/O LARGO LIBRARY LARGO, FL 33771 120 CENTRAL PARK DR LARGO, FL 33771

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:

SHIELDS, BETH 11660 68TH AVE

SEMINOLE, FL 33772 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete

 Name:
 HOSTETLER, DAMON

 Address:
 107 N CIR DR

City-St-Zip: CLEARWATER, FL 33765

Title: T () Delete

Name: BYAN, BOB Address: 14030 STARBOARD DR. N.

City-St-Zip: SEMINOLE, FL 337761201

 Title:
 VP
 () Delete

 Name:
 BROWN, SALLY

 Address:
 9291 MERRI MOOR BLVD

 City-St-Zip:
 LARGO, FL 33777

 Title:
 TRA
 () Delete

 Name:
 SHIELDS, BETH

 Address:
 11660 68TH AVE

 City-St-Zip:
 SEMINOLE, FL 33772

 Title:
 P
 () Delete

 Name:
 SUMMERS, PETER

 Address:
 1001 STARKEY RD. #354

 City-St-Zip:
 LARGO, FL 22771

 Title:
 T
 () Delete

 Name:
 DELLINGER, DAVID

 Address:
 11739 HADLEIGH WAY

 City-St-Zip:
 TRINITY, FL 34655

Title: PRES (X) Change () Addition

 Name:
 SUMMERS, PETER

 Address:
 1001 STARKEY RD., #354

 City-St-Zip:
 LARGO, FL 33771

Title: VP (X) Change () Addition

Name: HOSTETLER, DAMON
Address: 108 NORTH CIRRUS DR.
City-St-Zip: CLEARWATER, FL 33765

Title: TREA (X) Change () Addition

 Name:
 SHIELDS, BETH

 Address:
 11660 68TH AVE.

 City-St-Zip:
 SEMINOLE, FL 33772

Title: TRUS (X) Change () Addition

Name: BROWN, SALLY
Address: 9291 MERRIMOOR BLVD.
City-St-Zip: LARGO, FL 33777

Title: TRUS (X) Change () Addition

Name: WHALEN, ERNIE
Address: 13538 TWIG TERRACE
City-St-Zip: LARGO, FL 33774

Title: TRUS (X) Change () Addition

Name: BRYAN, BOB

Address: 14030 STARBOARD DR. N. City-St-Zip: SEMINOLE, FL 33776

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: BETH SHIELDS RA

Electronic Signature of Signing Officer or Director

01/14/2009 Date