2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751505

FILED Jan 08, 2010 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 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 SHIELDS, BETH RA 11660 68TH AVE 11660 68TH AVE

SEMINOLE, FL 33772 US 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: BETH SHIELDS 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SUMMERS, PETER PRES

 Address:
 1001 STARKEY RD., #354

 City-St-Zip:
 LARGO, FL 33771

Title: VP

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

Title: TREA

 Name:
 SHIELDS, BETH

 Address:
 11660 68TH AVE.

 City-St-Zip:
 SEMINOLE, FL 33772

Title: TRUS

Name: BROWN, SALLY

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

Title: TRUS

Name: HAYES, ROSEMARY Address: 10134 45TH WAY

City-St-Zip: PINELLAS PARK, FL 33782

Title: TRUS Name: BRYAN, BOB

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

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: BETH SHIELDS RA 01/08/2010