

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758550

FILED
Feb 16, 2011
Secretary of State

Entity Name: TALLAHASSEE GENEALOGICAL SOCIETY, INC.

Current Principal Place of Business:

6504 KINGMAN TR
TALLAHASSEE, FL 32309

New Principal Place of Business:

497 STONE HOUSE RD
TALLAHASSEE, FL 32301

Current Mailing Address:

P. O. BOX 4371
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 59-2125243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEED, ROBERT
6504 KINGMAN TR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

HENDERSON, ROBERT K
497 STONE HOUSE RD
TALLAHASSEE, FL 32301 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: ROBERT K. HENDERSON

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: LIB
Name: HEALD, DONNA
Address: P O BOX 7074
City-St-Zip: TALLAHASSEE, FL 32314

Title: VPMD
Name: HUTSON, AMY
Address: 2528 CLARA KEE BLVD
City-St-Zip: TALLAHASSEE, FL 32303

Title: REC
Name: FREE, ;BETTY J
Address: 2663 BANTRY BAY DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: TRES
Name: HENDERSON, ROBERT K
Address: 497 STONE HOUSE RD
City-St-Zip: TALLAHASSEE, FL 32301

Title: PUB
Name: DE GRAW, ALLEN
Address: 1044 ROSCREA DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: PRES
Name: COLLINS, JAY
Address: 1822 ATAPHA NENE
City-St-Zip: TALLAHASSEE, FL 32310

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: ROBERT K. HENDERSON

TREA

02/16/2011

Electronic Signature of Signing Officer or Director

Date