

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760527

FILED
Apr 29, 2010
Secretary of State

Entity Name: CENTRAL FLORIDA GENEALOGICAL SOCIETY, INC.

Current Principal Place of Business:

683 POST OAK CIRCLE
APT. 109
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

1821 SANTA MARIA PLACE
ORLANDO, FL 32806 US

Current Mailing Address:

PO BOX 536309
ORLANDO, FL 328536309 US

New Mailing Address:

FEI Number: 59-2183828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, ROLLIN L
683 POST OAK CIRCLE, UNIT 109
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

SHEARER, SANDRA TREAS
1821 SANTA MARIA PLACE
ORLANDO, FL 32806 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: SANDRA SHEARER

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRONLUND, GREGG B PRES
Address: 7414 BRUNWAY DR.
City-St-Zip: ORLANDO, FL 32819

Title: VD
Name: STOCKTON, ELIZABETH V PRES
Address: 8501 PAJARO CT
City-St-Zip: ORLANDO, FL 32836

Title: SD
Name: BURNS, MARTHA J SEC
Address: 120 THIRD STREET
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD
Name: SHEARER, SANDRA TREAS
Address: 1821 SANTA MARIA PLACE
City-St-Zip: ORLANDO, FL 32806

Title: HD
Name: FISHER, ROBERT J HISTOR
Address: 621 GLEN GROVE LANE
City-St-Zip: ORLANDO, FL 32839

Title: CD
Name: ENCHELMAYER, PAUL COUNSEL
Address: 4117 FAIRVIEW VISTA POINT #206
City-St-Zip: ORLANDO, FL 32804

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: SANDRA SHEARER

TREA

04/29/2010

Electronic Signature of Signing Officer or Director

Date