

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: ELMER'S GENEALOGY LIBRARY, INC.

Current Principal Place of Business:

117 SW RANGE AVE
MADISON, FL 32340

New Principal Place of Business:

177 SW RANGE AVE
MADISON, FL 32340

Current Mailing Address:

PO BOX 5
PINETTA, FL 32350

New Mailing Address:

5421 NORTH STATE ROAD 53
MADISON, FL 32340

FEI Number: 59-3701933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, ELMER C
5421 N. STATE RD. 53
MADISON, FL 323402437 US

Name and Address of New Registered Agent:

SPEAR, ELMER C PRES
5421 N. STATE RD. 53
MADISON, FL 323402437 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: ELMER C. SPEAR

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COMBS, PHILIP
Address: PO BOX 5
City-St-Zip: PINETTA, FL 323500005

Title: D
Name: JOHNSON, JACKIE
Address: PO BOX 5
City-St-Zip: PINETTA, FL 323500005

Title: D
Name: SPEAR, JUNE
Address: PO BOX 5
City-St-Zip: PINETTA, FL 323500005

Title: D
Name: WITCHER, CURT
Address: PO BOX 5
City-St-Zip: PINETTA, FL 323500005

Title: D
Name: WILLIAMS, E.L.
Address: PO BOX 5
City-St-Zip: PINETTA, FL 323500005

Title: T
Name: SCHNITKER, KAY
Address: PO BOX 5
City-St-Zip: PINETTA, FL 32350

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: ELMER C. SPEAR

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date