

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003529

FILED
Mar 22, 2005
Secretary of State

Entity Name: ENGLEWOOD GENEALOGICAL SOCIETY OF FLORIDA, INC.

Current Principal Place of Business:

C/O ELSIE QUIRK LIBRARY
100 WEST DEARBORN STREET
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

PO BOX 795
ENGLEWOOD, FL 34295

New Mailing Address:

FEI Number: 65-1105544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOULLOUGH, PEGGY
1 OAKLAND HILLS COURT
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

DAVIS, SUSAN A
1129 KITTIWAKE DRIVE
VENICE, FL 34285 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: SUSAN A. DAVIS

03/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, PATRICIA M
Address: C/O 100 W. DEARBORN STREET
City-St-Zip: ENGLEWOOD, FL 34223

Title: VD () Delete
Name: DAVIS, SUE
Address: 1129 KITTIWAKE DRIVE
City-St-Zip: VENICE, FL 34292

Title: PD () Delete
Name: MCCOULLOUGH, MARGARET M
Address: 1 OAKLAND HILLS COURT
City-St-Zip: ROTONDA WEST, FL 33947

Title: TD () Delete
Name: WATTS, EDITH
Address: 599 FOXWOOD BLVD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, SUSAN A
Address: 1129 KITTIWAKE DRIVE
City-St-Zip: VENICE, FL 34285

Title: VP (X) Change () Addition
Name: GUTKNECHT, EUGENE A
Address: 1875 NEW POINT COMFORT ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: S (X) Change () Addition
Name: INGLETON, SHARON
Address: 4976 LAUREL HILL ROAD
City-St-Zip: VENICE, FL 34296

Title: T (X) Change () Addition
Name: THOMAS, SALLY G
Address: 797 HEATHERCREEK COURT
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Change (X) Addition
Name: CODY, ROSEMARIE
Address: 920 BARLETT AVENUE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Change (X) Addition
Name: PATRICIA, LEWIS
Address: C/O 100 W. DEARBORN AVENUE
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN A. DAVIS

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date