2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003529

FILED Apr 27, 2012 Secretary of State

Entity Name: ENGLEWOOD GENEALOGICAL SOCIETY OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

PO BOX 795

ENGLEWOOD, FL 34295

FEI Number: 65-1105544 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DAVIS, SUSAN A
Address: 1129 KITTIWAKE DRIVE
City-St-Zip: VENICE, FL 34285

Title: VP

Name: GUTKNECHT, EUGENE A

Address: 1875 NEW POINT COMFORT ROAD

City-St-Zip: ENGLEWOOD, FL 34223

Title: S

Name: RUSH, DOROTHY Address: 48 CADDY RD

City-St-Zip: ROTUNDA W,, FL 33947

Title:

Name: LLINDAUER, JUDY G Address: 1115 KITTIWAKE DR City-St-Zip: VENICE, FL 34285

Title: D

Name: SEE, NANCY Address: 9149 GENESSEE ST

City-St-Zip: PORT CHARLOTTE, FL 33981

Title:

Name: HEUMAN, JEAN

Address: 1787 SAN SILVESTRO DR City-St-Zip: VENICE, FL 34285

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: SUSAN A DAVIS P 04/27/2012