

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000763

FILED
Apr 17, 2006
Secretary of State

Entity Name: CHARLOTTE COUNTY GENEALOGICAL SOCIETY, INC.

Current Principal Place of Business:

PO BOX 494707
PORT CHARLOTTE, FL 339494707

New Principal Place of Business:

Current Mailing Address:

PO BOX 494707
PORT CHARLOTTE, FL 339494707

New Mailing Address:

FEI Number: 01-0613084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDER, JOANNE D
26128 DUNEDIN CT
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

MALONEY, JAMES J
1515 FORREST NELSON BLVD.
A 101
PORT CHARLOTTE, FL 33952 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: JAMES J. MALONEY

04/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RYDER, THOMAS N
Address: 26128 DUNEDIN COURT
City-St-Zip: PUNTA GORDA, FL 33983

Title: VD () Delete
Name: THURLOW, DAWN
Address: 501 MERLIN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD () Delete
Name: HAUG, ARTHUR
Address: 25188 EAST MARION AVENUE A106
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD () Delete
Name: VANNIEUWENHUYZEN, ELLEN
Address: 1481 RED OAK LN
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TD () Delete
Name: HARVEY, LEONARD
Address: 19385 WATER OAK DR #206
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: RYDER, JOANNE D
Address: 26128 DUNEDIN CT
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALONEY, JAMES J PD
Address: 1515 FORREST NELSON BLVD. A 101
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VD (X) Change () Addition
Name: FLESHMAN, BARBARA A VD
Address: 15550 BURNT STORE ROAD #46
City-St-Zip: PUNTA GORDA, FL 33955

Title: SD (X) Change () Addition
Name: WALTON, JEANNETTE T SD
Address: 1196 LYLE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD (X) Change () Addition
Name: HAUG, ARTHUR J TD
Address: 25188 E. MARION AVE. A 106
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: HURLEY, LAWRENCE D
Address: 736 ELLICOTT CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D (X) Change () Addition
Name: STEVENS, JR, JAMES E D
Address: 25189 ZODIAC LANE
City-St-Zip: PUNTA GORDA, FL 33983

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ARTHUR J. HAUG

TD

04/17/2006

Electronic Signature of Signing Officer or Director

Date