2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003683

FILED Jan 19, 2012 Secretary of State

Entity Name: GENEALOGY SOCIETY OF FLAGLER COUNTY, INC.

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

2500 PALM COAST PKWY. NW PALM COAST, FL 321354671

Current Mailing Address: New Mailing Address:

P.O. BOX 354671 PALM COAST, FL 32135

FEI Number: 59-3710196 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:

SALVATORE, MARCIA K 3 BARDU PLACE PALM COAST, FL 32137 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: MEISTER, BILL

Address: 126 WHISPERING PINE DR. City-St-Zip: PALM COAST, FL 32164

Title: VP

Name: HOUCHINS, JOHN
Address: 33 EDITH POPE DR
City-St-Zip: PALM COAST, FL 32164

Title: T

Name: SMITH, JEANNETTE
Address: 10 SUMMERWIND CIR.
City-St-Zip: PALM COAST, FL 32137

Title: 9

 Name:
 SALVATORE, MARCIA K

 Address:
 3 BARDU PLACE

 City-St-Zip:
 PALM COAST, FL 32137

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: MARCIA K. SALVATORE SEC 01/19/2012