2007 NOT-FOR-PROFIT CORPORATION

Jan 19, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N04000002957 01-19-2007 90031 026 ****61.25 WEST NASSAU GENEALOGICAL SOCIETY, INC. Mailing Address Principal Place of Business 54123 LISA DRIVE 54123 LISA DRIVE 50001001 CALLAHAN, FL 32011 CALLAHAN, FL 32011 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-NP CR2E037 (12/06) 4. FEI Number 86-1097157 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS, LOITA W Street Address (P.O. Box Number is Not Acceptable) 54123 LISA DRIVE CALLAHAN, FL 32011 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agent alignature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. V/D TITLE Delete TITLE X Change Addition JOSEPH HORNE NAME PAGE, SHEILA NAME P.D. Box 661 STREET ADDRESS **45108 PEYTON LANE** STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 32011 CITY-ST-ZIP ALLAHAN. FL 32011 P/D TITLE ☐ Delete TITLE ☐ Change ■ Addition MATTHEWS, BETTY MAME 45414 MATTHEWS PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 32011 CITY-ST-ZIP STD Change TITLE Delete TITLE ■ Addition SHEILA PAGE 45108 PEYTON LANE PHILLIPS, LOITA W STREET ADDRESS 54123 LISA DR STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 32011 CITY-ST-7IP ALLAHAN, . ⊓elete Change Addition TITLE TITLE YOUNG, MARLENE NAME NAME 54031 Hazel Jones Rd STREET ADDRESS 34031 HAZEL JONES RD. STREET ADDRESS CALLAHAN, FL 32011 CITY-ST-ZIP CITY-ST-ZIF ☐ Change X Addition ☐ Delete DOROTHY HIGGINBOTHAM 46098 GRUMPY WAY CALLAHAN FL 3201 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE	STIP IA TUGE	7 7 7 0 7 0 7 Date	Daytime Phone #	
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