

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002957

FILED
Mar 15, 2011
Secretary of State

Entity Name: WEST NASSAU GENEALOGICAL SOCIETY, INC.

Current Principal Place of Business:

54123 LISA DRIVE
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

54123 LISA DRIVE
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 86-1097157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, LOITA W
54123 LISA DRIVE
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

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: P/D
Name: GRIFFIN, JASPER
Address: 45121 MICKLER ST.,
City-St-Zip: CALLAHAN, FL 32011 US

Title: V/D
Name: ARPEN, CLAUDE
Address: 10054 FORD RD.,
City-St-Zip: BRYCEVILLE, FL 32009 US

Title: TSD
Name: PHILLIPS, LOITA W
Address: 54123 LISA DRIVE
City-St-Zip: CALLAHAN, FL 32011 US

Title: D
Name: HORNE, JOSEPH
Address: 45410 DIXIE AVENUE
City-St-Zip: CALLAHAN, FL 32011 US

Title: D
Name: HORNE, CLEO
Address: 45410 DIXIE AVENUE
City-St-Zip: CALLAHAN, FL 32011 US

Title: D
Name: HIGGINBOTHAM, DOROTHY
Address: 46098 GRUMPY WAY
City-St-Zip: CALLAHAN, FL 32011 US

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: LOITA W. PHILLIPS

TS/D

03/15/2011

Electronic Signature of Signing Officer or Director

Date