2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004475

Jan 27, 2006 Secretary of State

Entity Name: FLORIDA CHAPTER OF THE ASSOCIATION OF PROFESSIONAL GENEALOGISTS, INC.

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

250 S. OCEAN BLVD. 6491 YELLOWSTONE ST #252 ORLANDO, FL 328074818

DELRAY BEACH, FL 33483-675

Current Mailing Address: New Mailing Address:

250 S. OCEAN BLVD. P.O. BOX 574023

#252 ORLANDO, FL 328574023

DELRAY BEACH, FL 33483

FEI Number: 41-2136684 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:

GHIGNA-HALLAS, GAIL

1002 WASHINGTON AVENUE

GIROUX, AMY L

6491 YELLOWSTONE ST

LEHIGH ACRES, FL 33972 US ORLANDO, FL 328074818 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: AMY L GIROUX 01/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: P () Delete Title: P (X) Change () Addition

Name: ROBINSON, RICHARD F Name: KELLEY, JEAN F
Address: 250 S. OCEAN BLVD., #252 Address: 3122 WAVERLY PARK SOUTH

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: TAMPA, FL 33629

Title: V () Delete Title: V (X) Change () Addition

 Name:
 KELLEY, JEAN F
 Name:
 MACOMBER, KENNETH D

 Address:
 3122 WAVERLY PARK SOUTH
 Address:
 2354 CALLOWAY DR

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 THE VILLAGES, FL 32162

Title: S () Delete Title: () Change () Addition

 Name:
 OSISEK, ANN MOHR
 Name:

 Address:
 2155 HURON TRAIL
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

 Name:
 GHIGNA-HALLAS, GAIL
 Name:
 GIROUX, AMY L

 Address:
 1002 WASHINGTON AVENUE
 Address:
 6491 YELLOWSTONE ST

 City-St-Zip:
 LEHIGH ACRES, FL 33972
 City-St-Zip:
 ORLANDO, FL 32807

Title: C () Delete Title: () Change () Addition

 Name:
 DAVIDSON, ALVIE L
 Name:

 Address:
 4825 N. GALLOWAY ROAD
 Address:

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:

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: AMY L GIROUX T 01/27/2006