2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004475

Apr 20, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 6491 YELLOWSTONE ST ORLANDO, FL 328074818 **Current Mailing Address: New Mailing Address:** P.O. BOX 574023 ORLANDO, FL 328574023 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: GIROUX, AMY L 6491 YELLOWSTONE ST 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DAVIDSON, ALVIE L Name: Name: 4825 N. GALLOWAY ROAD Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: Title: () Delete () Change () Addition BUTLER, JACK Name: Name: Address: 73 DOROTHY LOOP Address: City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: Title: () Delete Title: (X) Change () Addition OSISEK, ANN MOHR Name: KOHLER, BONNIE Name: 2155 HURON TRAIL 181 RENDONDO WAY Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: WELLINGTON, FL 33414 Title: () Delete Title: () Change () Addition GIROUX, AMY L Name: Name: 6491 YELLOWSTONE ST Address: Address: City-St-Zip: ORLANDO, FL 32807 City-St-Zip: Title: () Delete Title: (X) Change () Addition STALEY, ANN FRIEDENBERG, JUANITA Name: Name: 6249 ALFREDO DRIVE W 16138 SAGEBURSH RD Address: Address: City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify 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 04/20/2009