2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004475

Jan 07, 2012 Secretary of State

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

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

1038 COTTAGEVILLE LANE THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

1038 COTTAGEVILLE LANE THE VILLAGES, FL 32162

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:

RAND, PATRICIA W 1038 COTTAGEVILLE LANE THE VILLAGES, FL 32162 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: BUTLER, JACK Address: PO BOX 819 City-St-Zip: APOPKA, FL 32704

Title: V

Name: HINEMAN, CYNTHIA
Address: 10084 MERIDIAN WAY N, #1
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S

Name: KOHLER, BONNIE
Address: 181 RENDONDO WAY
City-St-Zip: WELLINGTON, FL 33414

Title: 1

Name: RAND, PATRICIA W

Address: 1038 COTTAGEVILLE LANE City-St-Zip: THE VILLAGES, FL 32162

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: PATRICIA W RAND TREA 01/07/2012