

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006229

FILED
Jan 15, 2009
Secretary of State

Entity Name: GENEALOGICAL SOCIETY OF COLLIER COUNTY, INC.

Current Principal Place of Business:

SC/O ST. JOHN'S EPISCOPAL CHURCH
500 PARK SHORE DRIVE
NAPLES, FL 34103

New Principal Place of Business:

C/O MOORINGS PRESBYTERIAN CHURCH
791 HARBOUR DRIVE
NAPLES, FL 34103

Current Mailing Address:

P.O. BOX 7933
NAPLES, FL 34101

New Mailing Address:

FEI Number: 26-0460332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, MICHELE J
2660 66TH ST SW
NAPLES, FL 34105 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 () Delete
Name: BENDER, MICHELE J
Address: 2660 66TH ST SW
City-St-Zip: NAPLES, FL 34105

Title: V () Delete
Name: APPLGATE, JAMES B
Address: 8305 GINGERLILY COURT
City-St-Zip: NAPLES, FL 34113

Title: T () Delete
Name: GOUGH, PETER
Address: 365 FIRST AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: SIEBENALLER, JACQUELINE
Address: 5946 BERMUDA LANE
City-St-Zip: NAPLES, FL 34119

Title: S () Delete
Name: MYERS, RUTH E
Address: 1889 WINDING OAKS WAY
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: RIST, GORDON
Address: 791 29TH ST SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: APPLGATE, JAMES B
Address: 8305 GINGERLILY COURT
City-St-Zip: NAPLES, FL 34113

Title: T (X) Change () Addition
Name: JOHNSON, GARY W
Address: 8448 RADCLIFFE TERRACE, #103
City-St-Zip: NAPLES, FL 34120

Title: V (X) Change () Addition
Name: SIEBENALLER, JACQUELINE
Address: 5946 BERMUDA LANE
City-St-Zip: NAPLES, FL 34119

Title: S (X) Change () Addition
Name: MYERS, RUTH E
Address: 1889 WINDING OAKS WAY
City-St-Zip: NAPLES, FL 34109

Title: S (X) Change () Addition
Name: MAUER, ARLENE
Address: 7123 BLUE JUNIPER COURT, #202
City-St-Zip: NAPLES, FL 34109

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: MICHELE J BENDER

P

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date