2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34968

Apr 25, 2006 Secretary of State

Entity Name: SUNCOAST GENEALOGY SOCIETY INC.

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

P.O. BOX 1294

PALM HARBOR, FL 346821294 US

Current Mailing Address: New Mailing Address:

931 CEDARWOOD DRIVE DUNEDIN, FL 34698

FEI Number: 59-2979368 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:

ALLEN, NANCY E MS 931 CÉDARWOOD DRIVE DUNEDIN, FL 34698

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:

Name:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

(X) Change () Addition

CONVERSE, RICHARD YACUZZO, CHUCK Name:

1077 ROYAL BLVD Address: 37376 US HWY 19 N #130 Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684

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

JAMES, ANN Name: JANSOLN, JANICE Name: Address: 2850 CHANCERY LANE Address: 4817 HUMMINGBIRD TRAIL City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete Title: (X) Change () Addition SMITH, HOWARD AVERY, RENEE Name: Name:

2346 DRUID ROAD EAST, LOT #1015 Address: Address: 1330 WISCONSIN AVE

City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: PALM HARBOR, FL 346873

Title: () Delete Title: (X) Change () Addition CONVERSE, BETTY Name: Name: NIELSON, CHARLOTTE

20 DURHAM CT Address: 1077 ROYAL BLVD Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34683

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

YAKUZZO, CHUCK Name: Name: AVERY, MARTIN 2480 CYPRESS POND ROAD 1330 WISCONSIN Address: Address: City-St-Zip: DUNDEDIN, FL 34684 City-St-Zip: PALM HARBOR, FL 34683

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

SMITH, HOWARD BLOHM, ROGER Name: Name: Address: 346842075 BRADY DRIVE Address: 23DRUID RD E. LOT 101546 PALM HARBOR, FL 34684 City-St-Zip: CLEARWATER, FL 33764 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: NANCY E ALLEN D 04/25/2006