2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2004 08:00 AM صنىپ DOCUMENT # N48988 **Secretary of State** GENEALOGICAL SOCIETY OF, SANTA ROSA COUNTY, FLORIDA, INC. Principal Place of Business Mailing Address 5541 ALABAMA STREET 5541 ALABAMA STREET MILTON, FL 32570 MILTON, FL 32570 02042004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3110455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WARINER, PATRICIA B DO NOT WRITE 5025 EAST LAKE ROAD MILTON, FL 32583-7111 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE PΠ NAME MALONE, JANICE STREET ADDRESS 6929 HOLLAND ROAD CCTY-ST-ZP MILTON, FL 32583 - U00000051284 02/16/04-80045-014 61.25 TITLE TD NAME ENFINGER, ETHEL STREET ADDRESS 4449 NORA AVENUE CITY-ST-7P PACE, FL 32571 NAME WARINER, PATRICIA STREET ADDRESS 5025 E LAKE ROAD DO NOT WRITE CITY-ST-ZP MILTON, FL 32583 THE IN THIS SPACE FAIRFIELD, JEAN STREET ADDRESS P.O. BOX 4462 CITY-ST-ZIP MILTON, FL 325724462 NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oalt; 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 in Block 10 or Block 11 if changed, or on an attackgment with an address, with all other like empowered.

atricia B. Wariner

CITY-ST-7P IIILE NAME STREET ADDRESS CITY-ST-ZIP