2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48988

City-St-Zip:

FILED Apr 15, 2005 Secretary of State

Entity Name: GENEALOGICAL SOCIETY OF, SANTA ROSA COUNTY, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 5541 ALABAMA STREET MILTON, FL 32570 **Current Mailing Address: New Mailing Address:** 5541 ALABAMA STREET MILTON, FL 32570 FEI Number: 59-3110455 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: WARINER, PATRICIA B 5025 EAST LAKE ROAD MILTON, FL 325837111 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 (X) Change () Addition MALONE, JANICE MALONE, LENNIE Name: Name: 6929 HOLLAND ROAD Address: 7240 EAVANS WAY Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: MILTON, FL 32570 Title: TD () Delete Title: (X) Change () Addition ENFINGER, ETHEL Name: DAUGETTE, EDNA Name: Address: 4449 NORA AVENUE Address: 5903 HOGAN'S ALLEY City-St-Zip: PACE, FL 32571 City-St-Zip: MILTON, FL 32570 Title: () Delete Title: SD (X) Change () Addition WARINER, PATRICIA BLACK, REBECCA Name: Name: 5025 E LAKE ROAD Address: Address: 5712 CHELSA ST City-St-Zip: MILTON, FL 32583 City-St-Zip: PENSACOLA, FL 32526 Title: VΡ () Delete Title: (X) Change () Addition Name: FAIRFIELD, JEAN Name: SMITH, MARIETTA 5701 TREVINO STREET Address: P.O. BOX 4462 Address: City-St-Zip: MILTON, FL 325724462 City-St-Zip: MILTON, FL 32570 Title: () Delete Title: () Change (X) Addition WARINER, PATRICIA Name: Name: 5025 EAST LAKE RD Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

City-St-Zip:

MILTON, FL 32583 US

SIGNATURE: PATRICIA WARINER D 04/15/2005