2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48988

FILED Mar 23, 2006 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 US

Current Mailing Address: New Mailing Address:

5541 ALABAMA STREET MILTON, FL 32570 US

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:

Clastera is Circustrus of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MALONE, LENNIE
 Name:
 PRESSLEY, GENE

 Address:
 7240 EAVANS WAY
 Address:
 10420 RAWLINGS DRIVE

Address: 7240 EAVANS WAY
City-St-Zip: MILTON, FL 32570
Address: 10420 RAWLINGS DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: TD () Delete Title: () Change () Addition Name: DAUGETTE, EDNA Name:

 Name
 DA0GETTE, EDNA
 Name

 Address:
 5903 HOGAN'S ALLEY
 Address:

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:

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

 Name:
 BLACK, REBECCA
 Name:
 MALONE, JANICE

 Address:
 5712 CHELSA ST
 Address:
 6929 HOLLAND ROAD

 City-St-Zip:
 PENSACOLA, FL 32526
 City-St-Zip:
 MILTON, FL 325873 90

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

 Name:
 SMITH, MARIETTA
 Name:
 BLACK, REBECCA

 Address:
 5701 TREVINO STREET
 Address:
 5712 CHELSEA STREET

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:
 PENSACOLA, FL 32526

Title: D () Delete Title: () Change () Addition

 Name:
 WARINER, PATRICIA
 Name:

 Address:
 5025 EAST LAKE RD
 Address:

 City-St-Zip:
 MILTON, FL 32583 US
 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: PATRICIA B. WARINER D 03/23/2006