

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48988

FILED  
May 22, 2009  
Secretary of State

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

**Current Principal Place of Business:**

5541 ALABAMA STREET  
MILTON, FL 32570 US

**New Principal Place of Business:**

**Current Mailing Address:**

5541 ALABAMA STREET  
MILTON, FL 32570 US

**New Mailing Address:**

P. O. BOX 003  
MILTON, FL 32572 US

**FEI Number:** 59-3110455 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

WARINER, PATRICIA B  
5025 EAST LAKE ROAD  
MILTON, FL 325837111 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: PD ( ) Delete  
Name: BLACK, REBECCA  
Address: 5712 CHELSEA STREET  
City-St-Zip: PENSACOLA, FL 32526

Title: TD ( ) Delete  
Name: ARD, VERNON  
Address: 7127 FLOYD DRIVE  
City-St-Zip: PENSACOLA, FL 32526

Title: SD ( ) Delete  
Name: MCKINLEY, MIRIAM  
Address: 69  
City-St-Zip: MILTON, FL 32583

Title: VP ( ) Delete  
Name: DEBORAH, BIESBROCK  
Address: 7848 PINE LAKE RD  
City-St-Zip: MILTON, FL 32570

Title: D ( ) Delete  
Name: WARINER, PATRICIA  
Address: 5025 EAST LAKE ROAD  
City-St-Zip: MILTON, FL 32583 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: YOUNG, MAUREEN  
Address: 6635 WOODBURY FOREST RD  
City-St-Zip: MILTON, FL 32583

Title: TD (X) Change ( ) Addition  
Name: HAWKINS, MARY  
Address: 4242 MELTON RD  
City-St-Zip: MILTON, FL 32583

Title: SD (X) Change ( ) Addition  
Name: MCKINLEY, MIRIAM  
Address: 8110 GLENVIEW RD  
City-St-Zip: MILTON, FL 32583

Title: VP (X) Change ( ) Addition  
Name: LENNIE, MALONE  
Address: 7240 EAVANS WAY  
City-St-Zip: MILTON, FL 32583

Title: D (X) Change ( ) Addition  
Name: WARINER, PATRICIA B  
Address: 5025 EAST LAKE ROAD  
City-St-Zip: MILTON, FL 32583 US

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: PATRICIA B WARINER

D

05/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date