2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2012
Secretary of State

DOCUMENT# N48988

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:

P. O. BOX 003
MILTON, FL 32572 US

New Mailing Address:

FEI Number: 59-3110455 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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
Name: CUPP, GLYNDA
Address: 4814 VAN HORN ROAD
City-St-Zip: MILTON, FL 32583 US

Title: TD
Name: WARINER, PATRICIA
Address: 5025 EAST LAKE RD
City-St-Zip: MILTON, FL 32583 US

Title: SD
Name: RUSZKOWSKI, PATRICIA
Address: 6010 PROSPECT LANE
City-St-Zip: PENSACOLA, FL 32526 US

Title: VP
Name: NUGENT, CHERYL
Address: 5339 SEWELL ROAD
City-St-Zip: MILTON, FL 32570 US

Title: D
Name: WARINER, PATRICIA B
Address: 5025 EAST LAKE RD
City-St-Zip: MILTON, FL 32583 US

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA B WARINER D 05/18/2012

Electronic Signature of Signing Officer or Director Date