

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 09, 2008  
Secretary of State**

DOCUMENT# N95000002845

Entity Name: AMERICAN SOCIETY OF NOTARIES INC.

**Current Principal Place of Business:**

807 NORTH CALHOUN STREET  
TALLAHASSEE, FL 32303 US

**New Principal Place of Business:**

5524 APALACHEE PARKWAY  
TALLAHASSEE, FL 32311 US

**Current Mailing Address:**

PO BOX 5707  
TALLAHASSEE, FL 323145707 US

**New Mailing Address:**

FEI Number: 52-0846148      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:**

BUTLER, KATHLEEN M MD  
807 NORTH CALHOUN STREET  
TALLAHASSEE, FL 32303 US

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

BUTLER, KATHLEEN M MD  
5524 APALACHEE PARKWAY  
TALLAHASSEE, FL 32311 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:

05/09/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C      ( ) Delete  
Name: DONOVAN, WILLIAM T C  
Address: 700 HEWITT LANE  
City-St-Zip: NEW WINDSOR, NY 12553 US

Title: S      ( ) Delete  
Name: TULVE, NICHOLAS A S  
Address: 107 HIGHLAND AVENUE  
City-St-Zip: NEWBURGH, NY 12550 US

Title: D      ( ) Delete  
Name: BROWN, WILLIAM D D  
Address: 3162 SHAMROCK DRIVE EAST  
City-St-Zip: TALLAHASSEE, FL 32309 US

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

Title: C      (X) Change ( ) Addition  
Name: CHEE, CHRISTOPHER C  
Address: 1102 DREAMCATCHER CT.  
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: ST      (X) Change ( ) Addition  
Name: DIESTELHORST, JACK ST  
Address: 2701 EVERETT LANE  
City-St-Zip: TALLAHASSEE, FL 32308 US

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTOPHER CHEE

C

05/09/2008

Electronic Signature of Signing Officer or Director

Date