2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State
02-13-2002 90107 019 ****61.25

DOCUMENT # N99000004558

1. Entity Name

GENEVA HISTORICAL AND GENEALOGICAL SOCIETY, INC.

Principal Place of Business	Mailing Address
POST OFFICE BOX 91 GENEVA FL 32732	POST OFFICE BOX 91 GENEVA FL 32732

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3594541 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
EPPERHART, MARGIE 543 HARNEY HEIGHTS ROAD GENEVA FL 32732	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MARTIN, MARY J 1450 LK HARNEY RD GENEVA FL 32732	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Margie Epperhant 543 Harney Hts Rd, Geneva FL 32732	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ALDERMAN, HELEN 321 2ND ST GENEVA FL 32732	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Cindy Simonton Geneva FL 32732	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MYERS, RON 701 OLD MIMS RD GENEVA FL 32732	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Lee Voorhees Geneva FL 32732	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TAYLOR, VAN 3712 ROUSE RD GENEVA FL 32732	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Tommy Summersill Geneva FL 32732	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WHITING, LORRAINE 502 CEMETERY RD GENEVA FL 32732	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WHEELER, B F JR 6065 LAKE CHARM CIRCLE OVIEDO FL 32765	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (9/01)

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary Jo Martin REQUIRED Mary Jo Martin 1/01/02 407-349-5697
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #