2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004558

FILED Mar 04, 2007 Secretary of State

Entity Name: GENEVA HISTORICAL AND GENEALOGICAL SOCIETY, INC.

Current Principal Place of Business:				New Principal Place of Business:		
POST OFFICE BOX 91 GENEVA, FL 32732				165 1ST STREET GENEVA, FL 32732		
Current Mailing Address:				New Mailing Address:		
POST OFFICE BOX 91 GENEVA, FL 32732						
El Number:	59-3594541	FEI Number Applied For ()	FEI Number N	ot Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:						
EPPERHART, MARGIE 543 HARNEY HEIGHTS ROAD GENEVA, FL 32732 US						
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, n the State of Florida.						
SIGNATURE:						
	Electro	nic Signature of Registered Agen	t		Date	
OFFICERS	S AND DIREC	CTORS:	ADD	ITIONS/CHANGI	ES TO OFFICERS AND DIRECTORS:	
Fitle: Name: Address: Dity-St-Zip:	P (SIMONTON, C P O BOX 263 GENEVA, FL		Title: Name Addre City-S	ss:	() Change () Addition	
Fitle: Name: Address: Dity-St-Zip:	S (CREEDON, GI 1172 APACHE GENEVA, FL	EDR	Title: Name Addre City-S		() Change () Addition	
Fitle: Name: Address: City-St-Zip:	T (MYERS, RON 701 OLD MIMS GENEVA, FL		Title: Name Addre City-S		() Change () Addition	
Fitle: Name: Address: City-St-Zip:	D (APPLETON, L 219 WHITCON GENEVA, FL	1B DR	Title: Name Addre City-S	ss:	() Change () Addition	
Fitle: Name: Address: Dity-St-Zip:	D (WHITING, LOF 502 CEMETER GENEVA, FL	RY RD	Title: Name Addre City-S	ss:	() Change () Addition	
Fitle: Name: Address: City-St-Zip:	D (SUMMERSILL 449 1ST ST. GENEVA, FL:		Title: Name Addre City-S	ss:	() Change () Addition	

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: RON MYERS T 03/04/2007