

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004558

FILED
Apr 09, 2012
Secretary of State

Entity Name: GENEVA HISTORICAL AND GENEALOGICAL SOCIETY, INC.

Current Principal Place of Business:

165 1ST STREET
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 91
GENEVA, FL 32732

New Mailing Address:

FEI Number: 59-3594541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPERHART, MARGIE
543 HARNEY HEIGHTS ROAD
GENEVA, FL 32732 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: P
Name: NYGREN, BILL
Address: 113 OLD MIMS RD
City-St-Zip: GENEVA, FL 32732

Title: S
Name: CREEDON, GINGER
Address: 1172 APACHE DR
City-St-Zip: GENEVA, FL 32732

Title: T
Name: MYERS, RON
Address: 701 OLD MIMS RD
City-St-Zip: GENEVA, FL 32732

Title: D
Name: APPLETON, LARRY
Address: 219 WHITCOMB DR
City-St-Zip: GENEVA, FL 32732

Title: D
Name: MARTIN, MAL
Address: 1450 LK HARNEY RD
City-St-Zip: GENEVA, FL 32732

Title: D
Name: SUMMERSILL, TOMMY
Address: 449 1ST ST.
City-St-Zip: GENEVA, FL 32732

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: H R MYERS

T

04/09/2012

Electronic Signature of Signing Officer or Director

Date