

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707211

FILED
Feb 23, 2009
Secretary of State

Entity Name: CANAVERAL MINERAL AND GEM SOCIETY INC

Current Principal Place of Business:

FRONT STREET CIVIC CENTER
CITY OF MELBOURNE 900 E STRAWBRIDGE AVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

MINERAL & GEM SOCIETY
P O BOX 1597
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-2289133 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLLINS, FRANCES P
301 POINSETTA ST
INDIALANTIC, FL 32903 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 () Delete
Name: ALMASI, JOHN
Address: 14 VIDA WAY
City-St-Zip: MELBOURNE, FL 32901

Title: V/D () Delete
Name: BRITTON, RON
Address: 480 BOONE AVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: TD () Delete
Name: COLLINS, FRANCES P
Address: 301 POINSETTA ST
City-St-Zip: INDIALANTIC, FL 32903

Title: SD () Delete
Name: WAYMENT, LESLIE
Address: 262 DELMONTE RD
City-St-Zip: SEBASTIAN, FL 32958

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCLAMB, DON
Address: 570 SEABREEZE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: V/D (X) Change () Addition
Name: DRAGON, KELLEY
Address: P.O. BOX 276
City-St-Zip: GRANT, FL 32949

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

Title: SD (X) Change () Addition
Name: DENABURG, C.R. (BOB)
Address: 140 WINDWARD WAY
City-St-Zip: INDIAN HARBOR BCH., FL 32937

Title: EDUC () Change (X) Addition
Name: DEERE, ROY
Address: 7041 RODES PL
City-St-Zip: W. MELBOURNE, FL 32904

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: FRANCES P. COLLINS

TD

02/23/2009

Electronic Signature of Signing Officer or Director

Date