2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707211

FILED Jan 17, 2012 Secretary of State

Entity Name: CANAVERAL MINERAL AND GEM SOCIETY INC

Current Principal Place of Business: New Principal Place of Business:

HENEGAR CENTER FOR THE ARTS 625 E NEW HAVEN AVE MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

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

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

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

COLLINS, FRANCES P 871 GREENWOOD MANOR CIR W. MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCLAMB, DON
Address: 570 SEABREEZE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: V/D

 Name:
 JACKSON, MARK

 Address:
 320 ARCADIA AVE

 City-St-Zip:
 MELBOURNE, FL 32901

Title: TD

Name: COLLINS, FRANCES P
Address: 871 GREENWOOD MANOR CIR
City-St-Zip: W MELBOURNE, FL 32904

Title: SD

Name: COLLINS, WARREN

Address: 871 GREENWOOD MANOR CIR City-St-Zip: WEST MELBOURNE, FL 32904

Title: EDUC
Name: DEERE, ROY
Address: 7041 RODES PL

City-St-Zip: W. MELBOURNE, FL 32904

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: FRANCES P. COLLINS TD 01/17/2012