

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710183

FILED
Jan 30, 2007
Secretary of State

Entity Name: GEM AND MINERAL SOCIETY OF THE PALM BEACHES , INC.

Current Principal Place of Business:

P.O. BOX 18095
WEST PALM BEACH, FL 33416 US

New Principal Place of Business:

1702 N. D ST.
WEST PALM BEACH, FL 33460 US

Current Mailing Address:

P.O. BOX 18095
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 59-6196330 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENGTSON, CARL
3546 PALM RD
WEST PALM BEACH, FL 33406 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: KOCH, CHRISTIAN
Address: 6066 FOREST HILL BLVD APT 107
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Delete
Name: RINGHISER, BARBARA
Address: 1702 N D STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: V () Delete
Name: KRENZ, LEE
Address: 2308A JUPITER LAKES
City-St-Zip: JUPITER, FL 33458

Title: SD (X) Delete
Name: RENNE, MICHELLE
Address: 6550 S CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33462

Title: D (X) Delete
Name: STAMPER, JACK
Address: 3716 S 57TH AVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RINGHISER, BARBARA
Address: 1702 N. D ST.
City-St-Zip: WEST PALM BEACH, FL 33460

Title: T (X) Change () Addition
Name: BERKOWITZ, MARVIN
Address: 5113 PINE DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V (X) Change () Addition
Name: BENGTSON, DEBORAH
Address: 2546 PALM RD.
City-St-Zip: WEST PALM BEACH, FL 33406

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

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

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: MARVIN BERKOWITZ

T

01/30/2007

Electronic Signature of Signing Officer or Director

Date