

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756215

FILED
Jan 25, 2009
Secretary of State

Entity Name: PANAMA CITY GEM & MINERAL SOCIETY, INC.

Current Principal Place of Business:

1204 E. 3RD ST
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1204 E. 3RD ST
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANE, CURTIS G
911 BRANDEIS AVENUE
PANAMA CITY, FL 32401 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: TD () Delete
Name: ALLDREDGE, RUTH
Address: 316 CHERRY ST. #38
City-St-Zip: PANAMA CITY, FL 32401

Title: VD () Delete
Name: APPLEBY, FRANK
Address: 5621 MARTIN COURT
City-St-Zip: CALLAWAY, FL 32404

Title: VD () Delete
Name: COOK, GEORGE
Address: P.O. BOX 10297
City-St-Zip: PANAMA CITY, FL 32404

Title: SP () Delete
Name: WHILTINGTON, GWEN
Address: 2102 BROOKHILL ROAD
City-St-Zip: DOTHAN, AL 36301

Title: PD (X) Delete
Name: CAUSBY, GLEN
Address: 904 COLORADO AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BANE, CURTIS
Address: 911 BRANDEIS AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: PD (X) Change () Addition
Name: LAMBERT, JOAN
Address: 920 YORKTOWN ROAD
City-St-Zip: DOTHAN, AL 36301

Title: SD (X) Change () Addition
Name: LAMBERT, ARNIE
Address: 920 YORKTOWN ROAD
City-St-Zip: DOTHAN, AL 36301

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

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: RUTH ALLDREDGE

TD

01/25/2009

Electronic Signature of Signing Officer or Director

Date