

2000 UNIFORM BUSINESS REPORT

10/2

DOCUMENT # 7106922
 1. Entity Name
IMPERIAL POLK COUNTY GEM + MINERAL SOCIETY, INC.

FILED

00 JUL 12 AM 9:44

Principal Place of Business
2251 HAVENDALE BLVD.
WINTER HAVEN, FL
US

Mailing Address
696 AVENUE F, SE
WINTER HAVEN, FL
33880-3755

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 -07/19/00--01070--016

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 2054
 Suite, Apt. #, etc.

City & State
AUBURNDALE FL

Zip Country
33823 US

7/12/99 90015/037 #01.25
 DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2876520 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
BILL MCGOLDRICK
696 AVENUE F, SE
WINTER HAVEN, FL
33880-3755

7. Name and Address of New Registered Agent
 Name JUANITA BERGFELD
 Street Address (P.O. Box Number is Not Acceptable) 510 SHALISA BLVD.
 City AUBURNDALE FL Zip Code 33823-9667

8. 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 Juanita Bergfeld, Treasurer DATE 6-25-00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME P Barbara Costen 1724 Waldrop Road Lakeland, FL	<input checked="" type="checkbox"/> Delete	TITLE NAME P Mary K. Sullivan P.O. Box 211 Frostproof, FL 33843	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME D Winfred Shutt 1403 Neptune Drive Lakeland, FL	<input checked="" type="checkbox"/> Delete	TITLE NAME V Georgia Hoult 209 Anne Marie Circle Lakeland, FL 33813	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME TV William Costen 1724 Waldrop Road. Lakeland, FL	<input checked="" type="checkbox"/> Delete	TITLE NAME D Bill McGoldrick 6969 Avenue F, SE Winter Haven, FL 33880	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME D Marilyn Dantzman 4865 Cherry Drive Mulberry, FL	<input checked="" type="checkbox"/> Delete	TITLE NAME D Walter Overcash, Jr. 354 Clearwater Avenue Polk City, FL	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME D Walter Overcash, Jr. 354 Clearwater Avenue Polk City, FL	<input checked="" type="checkbox"/> Delete	TITLE NAME D Martin Kucera 37 Jimmy Lee Road Winter Haven, FL 33880	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME TS Karla Hardin 1211 Woodland Avenue Lakeland, FL	<input checked="" type="checkbox"/> Delete	TITLE NAME T Juanita Bergfeld 510 Shalisa Blvd. Auburndale, FL 33823	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary K. Sullivan P. DATE 6-25-2000 DAYTIME PHONE # 863-635-3728
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2002

Mary K. Sullivan
P.O. Box 211
Frostproof, FL 33843-0211
(863) 635-3728

July 8, 2000

Department of State Division
Division of Corporate Annual Report Filing
P.O. Box 6327
Tallahassee, FL 32314
(850) 487-6059

Subject: Annual Report Filing for Imperial Polk County Gem & Mineral Society, Inc.
Ref. Number 766922.

The corporation did not receive paperwork from the State of Florida last year (1999) to make corrections to the document. The mailing address was wrong on the information and was not received but returned to the State.

Could you please waive the late fees and accept our apolizes. We are truly sorry to have caused the State this inconvenience and wish to straighten things out.

Having received the information for this year and hopefully corrected our errors, we are enclosing a check for \$ 61.25 for our annual filing fees, as well as \$ 8.75 for a Certificate of Status for year 2000.

If you have any further questions please contact me.

Regards,

Mary K. Sullivan

Mary K. Sullivan, President