

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000111

FILED
Apr 10, 2008
Secretary of State

Entity Name: THE INTERNATIONAL PRECIOUS METALS INSTITUTE, INC.

Current Principal Place of Business:

5101 N. 12TH AVENUE
SUITE C
PENSACOLA, FL 325048918

New Principal Place of Business:

Current Mailing Address:

5101 N. 12TH AVENUE
SUITE C
PENSACOLA, FL 325048918

New Mailing Address:

FEI Number: 06-0952238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ED () Delete
Name: MANZIEK, LARRY
Address: 1200 FT. PICKENS ROAD, 8E
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: PD () Delete
Name: SAADA, FRED
Address: 15 HONEYSUCKLE LANE
City-St-Zip: MATAWAN, NJ 07747

Title: PPD () Delete
Name: BEIRNE, KEVIN
Address: 1167 SYLVAN DRIVE
City-St-Zip: TOMS RIVER, NJ 08753

Title: VD () Delete
Name: DRUMMOND, LARRY
Address: 15 HEARTH COURT
City-St-Zip: HOWELL, NJ 07731

Title: SD () Delete
Name: TYLER, CAROL
Address: PO BOX 100271
City-St-Zip: BIRMINGHAM, AL 35210

Title: TD () Delete
Name: GERO, A GEORGE
Address: 180 EAST END AVENUE
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: TYLER, CAROL
Address: 5720 BELLE RIDGE TRAIL
City-St-Zip: BIRMINGHAM, AL 35210

Title: PPD (X) Change () Addition
Name: DRUMMOND, LARRY
Address: 15 HEARTH COURT
City-St-Zip: HOWELL, NJ 07731

Title: VD (X) Change () Addition
Name: GERO, A GEORGE
Address: 180 EAST END AVENUE
City-St-Zip: NEW YORK, NY 10128

Title: SD (X) Change () Addition
Name: GOTTLIEB, HARVEY
Address: 31 CRESTVIEW DRIVE
City-St-Zip: MADISON, CT 06443

Title: TD (X) Change () Addition
Name: IANIELLO, BOB
Address: 42 FABISZEWSKI WAY
City-St-Zip: PARLIN, NJ 08859

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: LARRY MANZIEK

ED

04/10/2008

Electronic Signature of Signing Officer or Director

Date