2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703231

FILED Mar 21, 2008 Secretary of State

Entity Name: CENTRAL FLORIDA MINERAL & GEM SOCIETY, INC.

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

2721 FORSYTH RD STE 111 2721 FORSYTH RD

WINTER PARK, FL 32792 SUITE 111

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

2721 FORSYTH RD STE 111 2721 FORSYTH RD

WINTER PARK, FL 32792 SUITE111

WINTER PARK, FL 32792 US

FEI Number: 56-2666359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHNSTONE, JAMES N 12745 NEWFIELD DRIVE ORLANDO, FL 32837 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:

Flacksenia Ciamakusa of Danishanad Amark

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: PEISNER, DEBRA J Name: ZIOLKOWSKI, FRED

 Address:
 1597 SPRINGTIME LOOP
 Address:
 758 WESTLINE AVE

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 DELTONA, FL 32725 US

Title: TR () Delete Title: TR (X) Change () Addition Name: JOHNSTONE, JAMES N Name: JOHNSTONE, JAMES N

Address: 12745 NEWFIELD DRIVE Address: 12745 NEWFIELD DRIVE City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837 ORLANDO, FL 32837 US

Title: S () Delete Title: SEC (X) Change () Addition

 Name:
 BUCCIERO, SUSAN
 Name:
 ZIOLKOWSKI, CATHY

 Address:
 216 WHIPPOORWILL DR.
 Address:
 758 WESTLINE AVE

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:
 DELTONA, FL 32725 US

 $\label{eq:total_problem} \mbox{Title:} \qquad \mbox{VP} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{VP} \qquad \mbox{(X) Change () Addition}$

Name: BORDENKIRCHER, PAUL Name: PIZIAK, JOHN
Address: 3291 S SANFORD AVE #49 Address: 16534 AVENIDA DEL LAGO

City-St-Zip: SANFORD, FL 32773 City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 GARCIA, EMILIO
 Name:

 Address:
 3123 VIA UNO
 Address:

 City-St-Zip:
 ORLANDO, FL 32817
 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: JAMES N JOHNSTONE TRES 03/21/2008