

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703231

FILED
Jan 14, 2009
Secretary of State

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

Current Principal Place of Business:

2721 FORSYTH RD
SUITE 101
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

2721 FORSYTH RD
SUITE111
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 56-2666359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTONE, JAMES N
12745 NEWFIELD DRIVE
ORLANDO, FL 32837 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: PRES () Delete
Name: ZIOLKOWSKI, FRED
Address: 758 WESTLINE AVE
City-St-Zip: DELTONA, FL 32725 US

Title: TR () Delete
Name: JOHNSTONE, JAMES N
Address: 12745 NEWFIELD DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: SEC () Delete
Name: ZIOLKOWSKI, CATHY
Address: 758 WESTLINE AVE
City-St-Zip: DELTONA, FL 32725 US

Title: VP () Delete
Name: PIZIAK, JOHN
Address: 16534 AVENIDA DEL LAGO
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARTAL, TARA
Address: 421 HIDDEN MEADOWS LOOP #103
City-St-Zip: FERN PARK, FL 32730 US

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

Title: SEC (X) Change () Addition
Name: BOGLE, MICHELE
Address: 6961 ATTICA LANE
City-St-Zip: ORLANDO, FL 32822 US

Title: VP (X) Change () Addition
Name: COLE, BOB
Address: 24 TEMPLE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

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 JOHNSTONE

TREA

01/14/2009

Electronic Signature of Signing Officer or Director

Date