2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703231

FILED Jan 11, 2010 Secretary of State

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

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

2721 FORSYTH RD SUITE 101

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

2721 FORSYTH RD 2721 FORSYTH RD SUITE111 SUITE 101

WINTER PARK, FL 32792 US 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:

BARTAL, TARA 216 POSTAL LANE APT 204 FERN PARK, FL 32730 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BARTAL, TARA

Address: 421 HIDDEN MEADOWS LOOP #103

City-St-Zip: FERN PARK, FL 32730 US

Title: TR

Name: OAKLEY, GORGON Address: 5032 LIDO ST City-St-Zip: ORLANDO, FL 32837

Title: SEC

Name: SNYDER, SHARON Address: 337 HILLEREST ST

City-St-Zip: ALTAMONTE SPRINGS, FL 32730 US

Title: VP

Name: ROBINON, MARK

Address: 4104 HUNTERS PARK LANE City-St-Zip: ORLANDO, FL 32837

I hereby 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 all other like empowered.

SIGNATURE: GORDON OAKLEY TR 01/11/2010