

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 20, 2010
Secretary of State

DOCUMENT# 703231

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
SUITE 101
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:**KENNELL, GAITHER
16937 CORNER HILL CT
ORLANDO, FL 32820 US**Name and Address of New Registered Agent:**BOGLE, MICHELLE
6961 ATTICA LANE
ORLANDO, FL 32822 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: MICHELLE BOGLE

11/20/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PRES
Name: BOGLE, MICHELLE
Address: 6961 ATTICA LANE
City-St-Zip: ORLANDO, FL 32822 US**Title:** SEC
Name: OAKLEY, GORGON
Address: 5032 LIDO ST
City-St-Zip: ORLANDO, FL 32837**Title:** TR
Name: TAYLOR, WYNN
Address: 2704 RAMSEY DR.
City-St-Zip: APOPKA, FL 32703 US**Title:** VP
Name: PIZIAK, JOHN
Address: 16534 AVENIDA DEL LARGO,
City-St-Zip: WINTER GARDEN, FL 34787

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 L. OAKLEY

TR

11/20/2010

Electronic Signature of Signing Officer or Director_____
Date