2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710183

FILED Jan 20, 2012 Secretary of State

Entity Name: GEM AND MINERAL SOCIETY OF THE PALM BEACHES, INC.

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

5113 PINE DR.

BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

P.O. BOX 18095

WEST PALM BEACH, FL 33416 US

FEI Number: 59-6196330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEKOWITZ, MARVIN 5113 PINE DRIVE

BOYNTON BEACH, FL 33437 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: F

Name: URSILLO, JEN N
Address: 402 FLEMING AV.

City-St-Zip: GREENACRES, FL 33463

Title: VP1

Name: KACHMAN, DEBI
Address: 128 SANTA MONICA AV.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP2

Name: SEXTON, KARIN

Address: 7899 MANOR FOREST BLVD City-St-Zip: BOYNTON BEACH, FL 33436

Title: T

Name: BERKOWITZ, MARVIN D

Address: 5113 PINE DR.

City-St-Zip: BOYNTON BEACH, FL 33437

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: MARVIN D. BERKOWITZ T 01/20/2012