2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716952

FILED Apr 23, 2009 Secretary of State

Entity Name: SUNCOAST GEM AND MINERAL SOCIETY, INCORPORATED

US

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

4619 69TH STREET NORTH ST. PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

P.O. BOX 13254

ST. PETERSBURG, FL 337333254 US

FEI Number: 23-7056051 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:

HAZELDEN, SUE HAZELDEN, BARBARA (SUE)
4823 14TH AVENUE NORTH 4823 14TH AVENUE NORTH

SAINT PETERSBURG, FL 33713 US SAINT PETERSBURG, FL 33713 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: BARBARA (SUE) HAZELDEN 04/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CORDES, DAVID
 Name:
 SCHMIDT, BILL

 Address:
 1227- SOUTH HILLCREST AVE
 Address:
 3939 PORPOISE DR. S E

Address: 1227- SOUTH HILLCREST AVE Address: 3939 PORPOISE DR. S E City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: ST. PETERSBURG, FL 33711

Name: SCHMIDT, BILL Name: REMSNYDER, DONNA
Address: 3939 PORPOISE DR SE Address: 2076 KANSAS AVE N E

City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip: SAINT PETERSBURG, FL 33703

Title: RSD () Delete Title: () Change () Addition

Name: LARSON, JULIA Name:

Address: 5297 HUNTINGTON ST. NE Address: City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition
Name: HAZELDEN, SUE Name: HAZELDEN, BARBARA (SUE)
Address: 4823 14TH AVE N Address: 4823 14TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33713

Title: CSD () Delete Title: () Change () Addition Name: UPMAN, WALTER Name:

 Name:
 OPMAN, WALTER
 Name:

 Address:
 3698-18TH AVE N
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33713
 City-St-Zip:

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

 Name:
 PALMER, PETER
 Name:
 WATSON, DAVID

 Address:
 1144-23RD AVE N
 Address:
 9980 59TH ST N

City-St-Zip: ST. PETERSBURG, FL 33704 City-St-Zip: PINELLAS PARK, FL 33782

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: BARBARA (SUE) HAZELDEN TD 04/23/2009

Electronic Signature of Signing Officer or Director

Date