2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742593

FILED Feb 04, 2009 Secretary of State

Entity Name: PINELLAS GEOLOGICAL SOCIETY, INC.

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

2440 SOUTHSHORE DR SE

SAINT PETERSBURG, FL 337053331 US

Current Mailing Address: New Mailing Address:

PO BOX 1585

LARGO, FL 337791585 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SHEFFIELD, HUGH SHEFFIELD, HUGH

2440 SOUTHSHORE DR SE 2440 SOUTHSHORE DR SE

SAINT PETERSBURG, FL 337033331 US SAINT PETERSBURG, FL 33705-333 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: HUGH SHEFFIELD 02/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SHELTON, CAROLE
 Name:
 SHELTON, CAROLE

 Address:
 6118 SCHOONER WAY
 Address:
 6118 SCHOONER WAY

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33615

Title: SD () Delete Title: () Change () Addition

 Name:
 DOTSON, DONNA
 Name:

 Address:
 2419 GULF TO BAY, LOT# 817
 Address:

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:

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

 Name:
 STARTS, WALTER
 Name:

 Address:
 2419 GULF TO BAY, LOT 817
 Address:

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 SHEFFIELD, HUGH
 Name:

 Address:
 2440 SOUTHSHORE DR SE
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33705
 City-St-Zip:

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

 Name:
 HARRELSON, BRENDA
 Name:

 Address:
 6125 CEDAR ST NE
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 337031509
 City-St-Zip:

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

Name: ABEL, MARY Name: SHEFFIELD, LEONA F
Address: 2617 COVE GAY DRIVE, #206 Address: 2440 SOUTHSHORE DR. SE
City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: ST.PETERSBURG, FL 33705-333

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: HUGH SHEFFIELD TD 02/04/2009