

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750729

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: PLAYGROUND GEM AND MINERAL SOCIETY, INC.

## Current Principal Place of Business:

17 1ST STREET  
FORT WALTON BEACH, FL 32548 US

## New Principal Place of Business:

17-B FIRST STREET S.E.  
FORT WALTON BEACH, FL 32548 US

## Current Mailing Address:

17-B FIRST STREET S.E.  
FORT WALTON BEACH, FL 32548 US

## New Mailing Address:

FEI Number: 59-1940286      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REIKO CHAFIN  
1004 BEACHVIEW DR.  
FORT WALTON BEACH, FL 32547 US

## Name and Address of New Registered Agent:

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: S ( ) Delete  
Name: PHILLIPS, SHARON  
Address: 9 BAY VIEW DR  
City-St-Zip: SHALIMAR, FL 32579

Title: P ( ) Delete  
Name: WESTON, AL  
Address: 701 OVERBROOK DR  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D ( ) Delete  
Name: JONES, KEIKO  
Address: 207 PAWNIE CIR  
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D ( ) Delete  
Name: FLORES, VINCENT  
Address: 218 BRADLEY DR.  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KELLEY, MARY  
Address: 19 ELM AVE  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP1 (X) Change ( ) Addition  
Name: ENGLER, DALE  
Address: 24 PRYOR RD, SE  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VP2 (X) Change ( ) Addition  
Name: WESTON, AL  
Address: 701 OVERBROOK DRIVE  
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: T (X) Change ( ) Addition  
Name: CHAFIN, REIKO  
Address: 1004 BEACHVIEW DRIVE  
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: S ( ) Change (X) Addition  
Name: PHILLIPS, SHARON  
Address: 9 BAYVIEW DRIVE  
City-St-Zip: SHALIMAR, FL 32579 US

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: SHARON PHILLIPS

S

04/23/2009

Electronic Signature of Signing Officer or Director

Date