2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750729

FILED Mar 07, 2010 Secretary of State

Entity Name: PLAYGROUND GEM AND MINERAL SOCIETY, INC.

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

17-B FIRST STREET S.E.

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

17-B FIRST STREET S.E.

FORT WALTON BEACH, FL 32548 US

FEI Number: 59-1940286 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:

REIKO CHAFIN MARY KELLEY
1004 BEACHVIEW DR. 19 ELM AVE SE

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32548 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: MARY KELLEY 03/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KELLEY, MARY Address: 19 ELM AVE SE

City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VP1

Name: ENGLER, DALE Address: 24 PRYOR RD, SE

City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VP2

Name: WESTON, AL

Address: 701 OVERBROOK DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title:

Name: CIUDAD-REAL, THEODORA Address: 9 NEPTUNE DRIVE

City-St-Zip: MARY ESTHER, FL 32569 US

Title:

 Name:
 PHILLIPS, SHARON

 Address:
 9 BAYVIEW DRIVE

 City-St-Zip:
 SHALIMAR, FL 32579 US

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: MARY KELLEY P 03/07/2010