2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750729

FILED Jan 26, 2011 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:

MARY KELLEY
THEODORA CIUDAD-REAL
19 ELM AVE SE
9 NEPTUNE DRIVE

FORT WALTON BEACH, FL 32548 US 9 NEPTUNE DRIVE

MARY ESTHER, FL 32569 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: THEODORA CIUDAD-REAL 01/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HARBER, MARK
Address: 4469 WOODBRIDGE RD
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP1

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

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

Title: VP2

Name: MCDONALD, BRIAN Address: 704 TROWBRIDGE AVE

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

Title: T

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

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

Title:

Name: CREWS, DEBI Address: 10 BERWICK CI

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: THEODORA CIUDAD-REAL TREA 01/26/2011