

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 766922 (9)
1. Corporation Name
IMPERIAL POLK COUNTY GEM AND MINERAL SOCIETY, IN
C.



Principal Place of Business Mailing Address
1403 NEPTUNE DRIVE 1403 NEPTUNE DRIVE
LAKELAND FL 33801 LAKELAND FL 33801
US US

3. Date Incorporated or Qualified 02/09/1983	3a. Date of Last Report 03/22/1995
4. FEI Number 59-2876520	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

SHUTT, WINFRED
1403 NEPTUNE DRIVE
LAKELAND FL 33801

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P MCGOLDRICK, WILLIAM 696 AVENUE F SE WINTER HAVEN FL CITY-ST-ZIP	1.1 TITLE	P COSTEN., AL 1724 WALDRUP ROAD LAKELAND FL 33809
NAME	DP SHUTT, WINFRED 1403 NEPTUNE DRIVE LAKELAND FL CITY-ST-ZIP	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	T SHUTT, SHIRLEY 1403 NEPTUNE DRIVE LAKELAND FL CITY-ST-ZIP	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VP COSTEN, AL 1724 WALDRUP ROAD LAKELAND FL CITY-ST-ZIP	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D ZAMMUTO, ANGELO 870 KILLIARN BLVD. WINTER HAVEN FL CITY-ST-ZIP	4.1 TITLE	VP MARTE DANZMAN 4PLS CHERRY DRIVE MULBERRY, FL 33860
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D LITTLEFIELD, JACK 1355 E CLINTON STREET BARTOW FL CITY-ST-ZIP	5.1 TITLE	D WALTER OVERCASH, JR. 354 CLEARWATER AVENUE POLK CITY, FL 33868
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	D JOHN FALCIANO 905 W. PRINCE STREET LAKE ALFRED, FL 33850
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHIRLEY A. SHUTT

1-23-96

DATE

941-665-3343

DAYTIME PHONE #

CR2E037 (12/95)