

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008 8:00 am
Secretary of State

01-14-2008 90084 042 ***150.00

DOCUMENT # 826016

1. Entity Name
GEM LAND COMPANY



Principal Place of Business
**20600 CHAGRIN BLVD
430
SHAKER HEIGHTS, OH 44122**

Mailing Address
**20600 CHAGRIN BLVD
430
SHAKER HEIGHTS, OH 44122**

40002483



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01042008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

34-1084273

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
WATSON, RICHARD T
2000 HUNTINGTON BLDG
CLEVELAND, OH 44115**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BROWN, JR, WILLARD W
ROCKMEADOW FARM HERRICKS RD.
BROOKSVILLE, ME 04617**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
DAVISON, ENDICOTT P JR
218 PLEASANT COVE ROAD
BOOTHBAY, ME 04537**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
COLIN, STEPHEN E
4894 SWEETWATER RD.
GYPSUM, CO 81637**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
FOLSOM, KATHLEEN V.
14065 PINETREE BLVD
THOMASVILLE, GA 31792**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
INGALLS, NINA S
140 BEDFORD STREET NE
MINNEAPOLIS, MN 55414**

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
CONLIN, STEPHEN E
4894 SWEETWATER RD.
GYPSUM, CO 81637**
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY A. LOMBARD

Date

1/9/08

Daytime Phone #

216 921-6000