

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010087

FILED
Aug 12, 2008
Secretary of State

Entity Name: IMPERIAL BONE VALLEY GEM, MINERAL AND FOSSIL SOCIETY, INC.

Current Principal Place of Business:

4865 CHERRY DR
MULBERRY, FL 338609060

New Principal Place of Business:

5740 HEBRON LANE
LAKELAND, FL 33813 US

Current Mailing Address:

P.O. BOX 2054
AUBURNDALE, FL 33823

New Mailing Address:

P.O. BOX 2054
AUBURNDALE, FL 33823 US

FEI Number: 37-1479962 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DANTZMAN, MARILYN
4865 CHERRY DR
MULBERRY, FL 338609060 US

Name and Address of New Registered Agent:

LILES, JAN H
2055 S.FLORAL AVE. LOT#140
BARTOW, FL 338307160 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: JAN H. LILES

08/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, JANE
Address: 397 WHISPER OAKS DR
City-St-Zip: PLANT CITY, FL 33565

Title: T () Delete
Name: MOORE, KIMBERLY
Address: 5711 BERKELEY RD
City-St-Zip: AUBURNDALE, FL 33823

Title: S () Delete
Name: REED, CYNTHIA
Address: 5740 HEBRON LANE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: DANTZMAN, MARILYN
Address: 4865 CHERRY DRIVE
City-St-Zip: MULBERRY, FL 338608060

Title: D () Delete
Name: ABEL, TOM
Address: 4510 GLEN EDEN
City-St-Zip: LAKELAND, FL 33813

Title: P () Delete
Name: LILES, JAN
Address: 2055 S. FLORAL AVE
City-St-Zip: BARTOW, FL 338307160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REED, CYNTHIA
Address: 5740 HEBRON LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: TREA (X) Change () Addition
Name: LILES, JAN H
Address: 2055 S. FLORAL AVE. LOT#140
City-St-Zip: BARTOW, FL 338307130 US

Title: SEC (X) Change () Addition
Name: WILLIAMS, LAURIE
Address: PO BOX 1415
City-St-Zip: AUBURNDALE, FL 33823 US

Title: VPRES (X) Change () Addition
Name: PFAFF, BARBARA
Address: 375 W. BRANNEN RD. #121
City-St-Zip: LAKELAND, FL 33813 US

Title: DIR (X) Change () Addition
Name: PRICE, KIM
Address: 5926 N. FORK CT.
City-St-Zip: LAKELAND, FL 33809 US

Title: DIR (X) Change () Addition
Name: REED, JAMES
Address: 5740 HEBRON LANE
City-St-Zip: LAKELAND, FL 33813 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: JAN H. LILES

TREA

08/12/2008

Electronic Signature of Signing Officer or Director

Date