

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010087

FILED  
Mar 22, 2009  
Secretary of State

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

**Current Principal Place of Business:**

5740 HEBRON LANE  
LAKELAND, FL 33813 US

**New Principal Place of Business:**

5740 HEBRON LANE  
LAKELAND, FL 33812 US

**Current Mailing Address:**

P.O. BOX 2054  
AUBURNDALE, FL 33823 US

**New Mailing Address:**

**FEI Number:** 37-1479962      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MCQUOWN, ROGER A  
4635 KINGS POINT COURT  
LAKELAND, FL 33813 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: ROGER A. MCQUOWN

03/22/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: DIR ( ) Delete  
Name: REED, JAMES  
Address: 5740 HEBRON LANE  
City-St-Zip: LAKELAND, FL 33813 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: REED, CYNTHIA PRES  
Address: 5740 HEBRON LANE  
City-St-Zip: LAKELAND, FL 33812 US

Title: TREA (X) Change ( ) Addition  
Name: MCQUOWN, ROGER A TREA  
Address: 4635 KINGS POINT COURT  
City-St-Zip: LAKELAND, FL 33813 US

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

Title: PP (X) Change ( ) Addition  
Name: LILES, JAN PAST PR  
Address: 2055 S. FLORA AVE, LOT 104  
City-St-Zip: BARTOW, FL 33830 US

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

Title: DIR (X) Change ( ) Addition  
Name: REED, JAMES BD MB  
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: ROGER A. MCQUOWN

TREA

03/22/2009

Electronic Signature of Signing Officer or Director

Date