

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

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

Current Principal Place of Business:

5740 HEBRON LANE
LAKELAND, FL 33812 US

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

MCQUOWN, ROGER A
4635 KINGS POINT COURT
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

REED, CYNTHIA D
5740 HEBRON LANE
LAKELAND, FL 33812 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: CYNTHIA D REED

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REED, CYNTHIA PRES
Address: 5740 HEBRON LANE
City-St-Zip: LAKELAND, FL 33812 US

Title: TREA
Name: RYDBERG, DEBBIE TREA
Address: 2485 COLONEL FORD DR
City-St-Zip: LAKELAND, FL 33813 US

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

Title: VP
Name: MCQUOWN, ROGER A VP
Address: 4635 KINGS POINT COURT
City-St-Zip: LAKELAND, FL 33813 US

Title: DIR
Name: BURNS, SUSAN BD MB
Address: 2 OAKWOOD RD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: DIR
Name: REED, JAMES BD MB
Address: 5740 HEBRON LANE
City-St-Zip: LAKELAND, FL 33812 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: CYNTHIA D REED

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date