

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006335

FILED
Jan 30, 2008
Secretary of State

Entity Name: FLORIDA GOLD COAST GEM AND MINERAL SOCIETY, INC.

Current Principal Place of Business:

11820 NW 37TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11820 NW 37TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, BRYAN W
11820 NW 37TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEGARMO, LESTER
Address: 216 NW 42ND AVE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: STRINGFELLOW, THOMAS L
Address: 850 SW 60TH AVE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: DIETZ, DONALD C
Address: 4923 NW 66TH AVE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD C. DIETZ

DIR

01/30/2008

Electronic Signature of Signing Officer or Director

Date