2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 06, 2006 8:00 am Secretary of State DOCUMENT # N05000007288 1. Entity Name 02-06-2006 90088 040 ****61.25 GEOLOGICAL MUSEUM AND LAPIDARY ARTS LEARNING CENTER, INC. Principal Place of Business Mailing Address 2 WOODSHAW LANE 2 WOODSHAW LANE PALM COAST FL 32164 PALM COAST FL 32164 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 20-3189142 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLOWER, D MICHAEL Street Address (P.O. Box Number is Not Acceptable) 322 SILVER BEACH AVE DAYTONA BEACH FL 32118 Zip Code FL 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 \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DITE łο ☐ Delete TITLE Change Addition WITHEY, JOHN R NAME NAME 2 WOODSHAW LANE STREET ADDRESS STREET ADDRESS PALM COAST FL 32164 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition FERGUSON, BERYL F NAME 414 S RIDGEWOOD AVE STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME CUNNINGHAM, MICHAEL E NAME STREET ADDRESS 236 DEPORTIVO DR STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32086 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BAY, TRACY C NAME STREET ADDRESS 46 S SAINT ANDREWS DR STREET ADDRESS CITY-ST-Z(P ORMOND BEACH FL 32174 CITY-ST-ZIP TITLE : ☐ Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, 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.

Cen 18 2006

FILED