

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007288

FILED
May 13, 2008
Secretary of State

Entity Name: GEOLOGICAL MUSEUM AND LAPIDARY ARTS LEARNING CENTER, INC.

Current Principal Place of Business:

2 WOODSHAW LANE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

2 WOODSHAW LANE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 20-3189142 **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:

CLOWER, D MICHAEL
322 SILVER BEACH AVE
DAYTONA BEACH, FL 32118 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: P () Delete
Name: WITHEY, JOHN R
Address: 2 WOODSHAW LANE
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: FERGUSON, BERYL F
Address: 414 S RIDGEWOOD AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: CUNNINGHAM, MICHAEL E
Address: 236 DEPORTIVO DR
City-St-Zip: ST AUGUSTINE, FL 32086

Title: S () Delete
Name: MACDUFFIE, MARGARET T
Address: 411 CHERRYWOOD DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: NORDQUIST, FLORENCE D
Address: 1918 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D () Delete
Name: POWERS, DONALD H
Address: 219 HAMLET TRACE
City-St-Zip: ORMOND BEACH, FL 32174

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:

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

Title: D (X) Change () Addition
Name: NORDQUIST, FLORENCE D
Address: 521 S. PALMETTO AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Change () Addition
Name: GIERBOLINI, JOSE
Address: 14 CARRINGTON LANE
City-St-Zip: ORMOND BEACH, FL 32176

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: MICHAEL CUNNINGHAM

TREA

05/13/2008

Electronic Signature of Signing Officer or Director

Date