2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007288

FILED Jan 19, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1769 E.MOODY BLVD GOVERNMENT SERVICES BLDG.2 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

1769 E.MOODY BLVD GOVERNMENT SERVICES BLDG.2 BUNNELL, FL 32110

FEI Number: 20-3189142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUARDIANO, STEVEN 412 NORTH WILD OLIVE AVENUE DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MACDUFFIE, MARGARET
Address: 411 CHERRYWOOD DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP

Name: HOYER, JOHN F
Address: 1221 SUNNINGDALE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST

Name: SYNK, MARY L
Address: 1225 GAMBLE PLACE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: [

Name: FERGUSON, BERYL
Address: 414 S.RIDGEWOOD AVE.
City-St-Zip: ORMOND BEACH, FL 32174

Title:

Name: WITHEY, JULIANNA
Address: 2 WOODSHAW LANE
City-St-Zip: PALM COAST, FL 32164

Title: [

Name: GIERBOLINI, JOSE
Address: 14 CARRINGTON LANE
City-St-Zip: ORMOND BEACH, FL 32176

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: MARY L. SYNK ST 01/19/2011