

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012106

FILED
Apr 26, 2012
Secretary of State

Entity Name: FORUM ON THE GEOLOGY OF INDUSTRIAL MINERALS, INCORPORATED

Current Principal Place of Business:

3313 TETON LANE
NORMAN, OK 73072 US

New Principal Place of Business:

6706 NW 18TH AVE
GAINESVILLE, FL 32605 US

Current Mailing Address:

3313 TETON LANE
NORMAN, OK 73072 US

New Mailing Address:

FEI Number: 27-1706039 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EDWARDS, GEORGE H
6706 NW 18TH AVE
GAINESVILLE, FL 32605 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
Name: WOLFE, MARK E
Address: 20239 HAMPSHIRE ROAD
City-St-Zip: UTICA, OH 43080

Title: D
Name: LOVE, GEORGE
Address: 549 WINDSOR COURT
City-St-Zip: HUMMELSTOWN, PA 17036

Title: S
Name: KRUKOWSKI, STANLEY
Address: 3313 TETON LANE
City-St-Zip: NORMAN, OK 73072

Title: VP
Name: NEWMAN, THOMAS
Address: 1405 PARKWOOD DR
City-St-Zip: FT COLLINS, CO 80525

Title: T
Name: SANTOS, VANESSA
Address: 205 W 7TH ST
City-St-Zip: WAYNESVILLE, GA 30830

Title: D
Name: CARPENTER, LYNNE
Address: 14060 W 5TH AVE
City-St-Zip: GOLDEN, CO 80401

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: STANLEY T. KRUKOWSKI

S

04/26/2012

Electronic Signature of Signing Officer or Director

_____ Date