2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007988

FILED Feb 24, 2012 Secretary of State

Entity Name: PRECIOUS GEMS FOUNDATION, INC.

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

329 SW 120 AVE

PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

329 SW 120 AVE

PEMBROKE PINES, FL 33025

FEI Number: 45-3069142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAMS, NICOLE 329 SW 120 AVE

PEMBROKE PINES, FL 33025 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:

Γitle: I

Name: WILLIAMS, MARY E Address: 218 NE 199 TERRACE

City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP

Name: KEITH, GLADYS Address: 1910 NW 105 AVE.

City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: SEC

Name: JENKINS, KIMBERLY Address: 1061 NW 185TH DRIVE. City-St-Zip: MIAMI, FL 33169 US

Title: TRES

 Name:
 WILLIAMS, TANYA

 Address:
 4286 SW 132 WAY

 City-St-Zip:
 MIRAMAR, FL 33027 US

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: NICOLE WILLIAMS RA 02/24/2012