2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13618

FILED Apr 28, 2009 Secretary of State

Entity Name: JACKSONVILLE GEM AND MINERAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: JACKSONVILLE GEM & MINERAL SOCIETY, INC. 6653 POWERS AVE, SUITE 132 JACKSONVILLE, FL 32217 **New Mailing Address: Current Mailing Address:** JACKSONVILLE GEM & MINERAL SOCIETY, INC 6653 POWERS AVE. SUITE 132 JACKSONVILLE, FL 32217 FEI Number: 59-2931144 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: HAMILTON, JASON J 7141 NATAL AVE JACKSONVILLE, FL 32254 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HAMILTON, JASON Name: Name: 7141 NATAL AVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32254 City-St-Zip: Title: VPD Title: VPD () Delete (X) Change () Addition FRAME, TOM Name: CASINI, PAUL Name: Address: 3133 CHAPELWOOD Address: 588 POWDERHORN RD City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: SAINT MARYS, GA 31558 Title: () Delete Title: SD (X) Change () Addition ROBERTS, MARY LOU CASINI, CINDY Name: Name: Address: 9359 103RD ST #9 Address: 588 POWDERHORN RD City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: ST MARYS, GA 31558 Title: () Delete Title: (X) Change () Addition Name: CARLSON, EARL Name: SIVER, CURTIS Address: 1631 MCCAUL RD Address: 859 E DOTY BRANCH LN City-St-Zip: JACKSONVILLE, FL 32220 City-St-Zip: ST JOHNS, FL 32259 Title: (X) Delete Title: () Change () Addition CECIL, MICKEY Name: Name: 1121 MONTEGO ROAD W Address: Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: Title: () Delete Title: () Change () Addition ROSE, HARRIET Name: Name: Address: 3713 PONCE DE LEON AVE Address: JACKSONVILLE, FL 32217 City-St-Zip: City-St-Zip:

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: CURTIS SIVER D 04/28/2009