2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 26, 2006 8:00 am Secretary of State DOCUMENT # N17629 1. Entity Name 05-26-2006 90017 047 ****61.25 SOUTHWEST FLORIDA GEM, MINERAL AND FOSSIL CLUB, INC. Principal Place of Business Mailing Address ANN WHITTING 3830 ARLINGTON ST ANN WHITTING 3830 ARLINGTON ST FORT MYERS FL 33901 FORT MYERS FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 65-0109314 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHIT#ING, ANN Street Address (P.O. Box Number is Not Acceptable) 3830 ARLINGTON ST FORT MYERS FL 33901 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD TITLE Delete TITLE Change Addition COURTWRIGHT, WILLIAM NAME NAME 1649 GRACE AVE. STREET ADDRESS STREET ADDRESS FORT MYERS FL 33901 CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition THILE TITLE RHYNE, MARY NAME NAME 12877 AUBREY LANE STREET ADDRESS STREET AODRESS **BOKEELIA FL 33922** CITY-ST-ZIP CITY - ST - ZIP Delete ☐ Change ☐ Addition WHITTING, ANN NAME NAME 3830 ARLINGTON ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT MYERS FL 33901 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME SOMMERFIELD, DONALD NAME STREET ADDRESS 106 NE 21ST AVENUE STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33909 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE BENESH, MATTHEW E NAME NAME 1306 SE 19TH LANE STREET ADDRESS STREET ADDRESS CAPE CORAL FL CITY-ST-ZIP CITY-ST-ZIP TD ☐ Change ☐ Addition TITLE ☐ Delete TITLE WHITTING, ANN NAME NAME 3830 ARLINGTON ST STREET ADDRESS STREET ADDRESS FORT MYERS FL 33901 CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 5-20-06 239-936-1722

SIGNATURE