

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17629

FILED
Mar 31, 2009
Secretary of State

Entity Name: SOUTHWEST FLORIDA GEM, MINERAL AND FOSSIL CLUB, INC.

Current Principal Place of Business:

ANN WHITING
3830 ARLINGTON ST
FORT MYERS, FL 33901 US

Current Mailing Address:

ANN WHITING
3830 ARLINGTON ST
FORT MYERS, FL 33901 US

New Principal Place of Business:

ANN WHITING & HOWARD BECK
3830 ARLINGTON ST
FORT MYERS, FL 33901 US

New Mailing Address:

ANN WHITING & HOWARD BECK
3830 ARLINGTON ST
FORT MYERS, FL 33901 US

FEI Number: 65-0109314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANN WHITING
3830 ARLINGTON ST
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

ANN WHITING & HOWARD BECK
3830 ARLINGTON ST
FORT MYERS, FL 33901 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: ANN WHITTING

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COURTWRIGHT, WILLIAM
Address: 1649 GRACE AVE.
City-St-Zip: FORT MYERS, FL 33901

Title: VD () Delete
Name: SOMMERFIELD, DONALD
Address: 106 NE 21ST AVENUE
City-St-Zip: CAPE CORAL, FL 33909

Title: TD () Delete
Name: WHITTING, ANN
Address: 3830 ARLINGTON ST
City-St-Zip: FORT MYERS, FL 33901

Title: S () Delete
Name: BLESSING, LORETTA
Address: 5236-1 CEDARBEND DR
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, CHARLES PRES
Address: 3310 HERITAGE LAKES BLVD
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: V PR (X) Change () Addition
Name: COURTWRIGHT, BILL
Address: 1649 GRACE AVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: SEC (X) Change () Addition
Name: BLESSING, LORETTA
Address: 5236-1 CEDARBEND DR
City-St-Zip: FORT MYERS, FL 33919 US

Title: TRES (X) Change () Addition
Name: BECK, HOWARD
Address: 3830 ARLINGTON ST
City-St-Zip: FT MYERS, FL 33901 US

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: HOWARD BECK

TRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date