

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N17629

FILED
Nov 29, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

CHARLES SMITH
3310 HERITAGE LAKES BLVD
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

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

New Mailing Address:

CHARLES SMITH
3310 HERITAGE LAKES BLVD
NORTH FORT MYERS, FL 33917 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 & HOWARD BEC
3830 ARLINGTON ST
FORT MYERS, FL 33901 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: CHARLES SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: TRES
Name: SMITH, GRACE
Address: 3310 HERITAGE LAKES BLVD
City-St-Zip: NORTH FORT MYERS, FL 33917 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: CHARLES SMITH

PRES

11/29/2010

Electronic Signature of Signing Officer or Director

Date