

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17629

FILED  
Apr 05, 2011  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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:**

SMITH, GRACE L MRS.  
3310 HERITAGE LAKES BLVD  
NORTH FORT MYERS, FL 33917 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: GRACE L. SMITH

04/05/2011

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: VAUGHN, CINDY  
Address: 3318 HERITAGE LAKES BLVD  
City-St-Zip: NORTH FORT MYERS, FL 33917 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: GRACE L. SMITH

TRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date