2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17629

FILED Mar 06, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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: BILL COURTWRIGHT V PR 03/06/2012