2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000003571

FILED Feb 11, 2008 Secretary of State

Entity Name: ORIGINAL HOBO NICKEL SOCIETY, INC.

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

5929 WEDGEWOOD VILLAGE CIR. LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

5929 WEDGEWOOD VILLAGE CIR. LAKE WORTH, FL 33463

FEI Number: 52-1788209 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:

HALEY, DON L 5929 WEDGEWOOD VILLAGE CIR. LAKE WORTH, FL 33463

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

TAYLOR, ARCHIE TAYLOR, ARCHIE II Name: Name: 4852 ROLLINGTON MEADOWS CIRCLE Address: 4852 ROLLINGTON MEADOWS DR. Address:

City-St-Zip: LAKELAND, FL 33810 US City-St-Zip: LAKELAND, FL 33810 US

Title: Title: (X) Change () Addition () Delete

LANDIS, RON Name: YANCHO, JOHN Name: Address: C/O GALLERY MINT MUSEUM Address: 9703 OAKLEY RD. City-St-Zip: EUREKA SPRINGS, AR 72632 City-St-Zip: ZEBULON, NC 27597 US

Title: () Delete Title: () Change () Addition

WALRAFEN, VERNE Name: Name: 12000 SUNSET RIDGR DRIVE Address: Address: City-St-Zip: OZAWKIE, KS 66070 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: TAYLOR, JAMES Name: PEARLS, SANDY C/O ICG, 7901 E.BELLEVIEW AVE Address: Address: 9968 DAHLIA AVE

ENGLEWOOD, CO 80111 US City-St-Zip: City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: () Delete Title: () Change () Addition

FIVAZ, BILL Name: Name: P.O.BOX 888660 Address: Address: DUNWOODY, GA 30338 US City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition

FARNSWORTH, DON WINTERS, RALPH Name: Name: Address: 241 SOUTHAMPTON DR. Address: 5608 GLEN OAKS COURT VENICE, FL 34293 SALINE, MI 48176 US City-St-Zip: City-St-Zip:

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: DON HALEY RΑ 02/11/2008