2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 07, 2005
Secretary of State

DOCUMENT# N01000006312

Entity Name: FLORIDA EAST COAST RAILWAY SOCIETY, INC.

Current Principal Place of Business:

2652 NE 4 COURT
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2652 NE 4 COURT
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 22-3842555 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHORES, RICHARD A
2652 NE 4 COURT
BOYNTON BEACH, FL 33435 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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BRAMSON, SETH
Address: 330 NE 96 STREET
City-St-Zip: MIAMI, FL

Title: D ( ) Delete
Name: HOLTHOFF, CHARLES
Address: 409 17 STREET
City-St-Zip: ST AUGUSTINE, FL 320841516

Title: D ( ) Delete
Name: SHORES, RICHARD A
Address: 2652 NE 4 COURT
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD A. SHORES PRES 09/07/2005

Electronic Signature of Signing Officer or Director Date