2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2006 8:00 am Secretary of State

DOCUMENT # N0100006312 1. Entity Name FLORIDA EAST COAST RAILWAY SOCIETY, INC.						04-28-2006	90166 0:	20 ****70	.00
FLORIDA	EAST COAST RAILWAY S	SOCIETY, INC.							
Principal Place 2652 NE 4 C BOYNTON BE		Mailing Address 2652 NE 4 COURT BOYNTON BEACH, FL 33-	435		4 .0	Monnai			
2. Principal P	lace of Business	3. Mailing Address							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		(3272006	Chg-NP	CR2E0	37 (11/05)	
City & State	9	City & State		4	. FEI Numbe 22-3842				plied For at Applicable
Zip	Country	Zip	Country	5	. Certificate	of Status Desired	×	\$8.75 Add Fee Require	
	6. Name and Address of Current.	Registered Agent		7.	. Name and	Address of New F	Registered	Agant	
SHORES, RICHARD A 2652 NE 4 COURT			Name CHARLES HOLTHOFF Street Address (P.O. Box Number is Not Acceptable)						
	I BEACH, FL 33435								
			City	409	1/	STRE, TINE, FL	FI	Zip Cod	
8. The above	named entity submits this statement for	r the purpose of changing its re							
the obligati	ions of registered agent.	<i>a</i> .					,	_	
CIONATURE	holard A.	Shord-					4/8/	2006	,
SIGNATURE .	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: Re	egistered Agent signature	e required whe	n reinstating)		DATE		
SIGNATURE .		and title if applicable. (NOTE: Re 9. Election Campa				- N	DATE	sk payable to	
	Filing Fee is \$61.25 Due by May 1, 2006	9. Election Campa Trust Fund Con	aign Financing atribution. [\$ \$	5.00 May Bo	Flo	DATE flake chec rida Depa	k payable to	o tate
10.	Filing Fee is \$61.25 Due by May 1, 2006 OFFICERS AND DIE	9. Election Campi Trust Fund Cor	aign Financing atribution. [□ \$5	5.00 May Bodded to Fees	Fto	DATE flake chec rida Depa	k payable to rtment of SI	o tate
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES HOLTHOFF A

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