

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 16, 2007  
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:**

409 17TH STREET  
SAINT AUGUSTINE, FL 32084 US

**Current Mailing Address:**

2652 NE 4 COURT  
BOYNTON BEACH, FL 33435

**New Mailing Address:**

PO BOX 4038  
SAINT AUGUSTINE, FL 320854038 US

FEI Number: 22-3842555      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HOLTHOFF, CHARLES  
409 17TH STREET  
SAINT AUGUSTINE, FL 320841516 US

**Name and Address of New Registered Agent:**

HOLTHOFF, CHARLES  
409 17TH STREET  
SAINT AUGUSTINE, FL 320841516 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: \_\_\_\_\_ Date: 03/16/2007  
Electronic Signature of Registered Agent

**OFFICERS AND DIRECTORS:**

- Title: D ( ) Delete
- Name: HARTUNG, JEFF
- Address: 4837 EAST HIGHLAND AVE
- City-St-Zip: RAVENNA, OH 44266
  
- Title: D ( ) Delete
- Name: HOLTHOFF, CHARLES
- Address: 409 17 STREET
- City-St-Zip: ST AUGUSTINE, FL 320841516
  
- Title: D ( ) Delete
- Name: VOLLSTEDT, JAY
- Address: 6152 TERRA ROSA CIRCLE
- City-St-Zip: BOYNTON BEACH, FL 33437

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

- Title: D (X) Change ( ) Addition
- Name: SHORES, RICHARD
- Address: 2652 NE 4TH COURT
- City-St-Zip: BOYNTON BEACH, FL 33435
  
- 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 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: CHARLES HOLTHOFF      D      03/16/2007  
Electronic Signature of Signing Officer or Director      Date