

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006312

FILED
Apr 25, 2009
Secretary of State

Entity Name: FLORIDA EAST COAST RAILWAY SOCIETY, INC.

Current Principal Place of Business:

526 CYPRESS CIRCLE
TEQUESTA, FL 33469 US

New Principal Place of Business:

19511 TRAILS END TERR
JUPITER, FL 33458 US

Current Mailing Address:

526 CYPRESS CIRCLE
TEQUESTA, FL 33469 US

New Mailing Address:

19511 TRAILS END TERR
JUPITER, FL 33458 US

FEI Number: 22-3842555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVALSKY, JAMES M
526 CYPRESS CIRCLE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

KOVALSKY, JAMES M
19511 TRAILS END TERR
JUPITER, FL 33458 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:

04/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: KOVALSKY, JAMES M
Address: 526 CYPRESS CIRCLE
City-St-Zip: TEQUESTA, FL 33469 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINTER, CALVIN
Address: 7265 SW 89TH ST., APT. 514
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: KOVALSKY, JAMES
Address: 19511 TRAILS END TERR
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: BERTRAND, JAMES
Address: 385 COQUINA AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: STARCK, MICHAEL
Address: 12725 93RD STREET
City-St-Zip: FELLSMERE, FL 32948 US

Title: D () Change (X) Addition
Name: BURNS, WILLIE
Address: 810 MASON AVENUE #31
City-St-Zip: DAYTONA BEACH, FL 32117

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: JAMES KOVALSKY

D

04/25/2009

Electronic Signature of Signing Officer or Director

Date