

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006312

FILED
Jan 07, 2011
Secretary of State

Entity Name: FLORIDA EAST COAST RAILWAY SOCIETY, INC.

Current Principal Place of Business:

19511 TRAILS END TERR
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

19511 TRAILS END TERR
JUPITER, FL 33458 US

New Mailing Address:

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
19511 TRAILS END TERR
JUPITER, FL 33458 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: PRES
Name: WINTER, CALVIN
Address: 7270 SW 89TH ST APT 705
City-St-Zip: MIAMI, FL 33156

Title: TREA
Name: KOVALSKY, JAMES
Address: 19511 TRAILS END TERR
City-St-Zip: JUPITER, FL 33458

Title: SECY
Name: BERTRAND, JAMES
Address: 385 COQUINA AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DRCT
Name: STARCK, MICHAEL
Address: 12725 93RD STREET
City-St-Zip: FELLSMERE, FL 32948 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES M KOVALSKY

TREA

01/07/2011

Electronic Signature of Signing Officer or Director

Date