

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006312

FILED
Apr 04, 2012
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:

16095 130TH WAY N
JUPITER, FL 33478 US

Current Mailing Address:

19511 TRAILS END TERR
JUPITER, FL 33458 US

New Mailing Address:

16095 130TH WAY N
JUPITER, FL 33478 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
19511 TRAILS END TERR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KOVALSKY, JAMES M
16095 130TH WAY N
JUPITER, FL 33478 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: JAMES KOVALSKY

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WINTER, JOHN C
Address: 7415 SW 170TH TERRACE
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: TREA
Name: KOVALSKY, JAMES M
Address: 16095 130TH WAY N
City-St-Zip: JUPITER, FL 33478 US

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 KOVALSKY

TREA

04/04/2012

Electronic Signature of Signing Officer or Director

Date