

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45877

FILED
Feb 09, 2009
Secretary of State

Entity Name: LARGO CENTRAL RAILROAD, INC.

Current Principal Place of Business:

LARGO CENTRAL PARK
101 CENTRAL PARK DR.
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 823
LARGO, FL 337790823 US

New Mailing Address:

FEI Number: 59-3099881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOMAR, GAIL
13704 COUNTRY COURT DR
TAMPA, FL 33625 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: V () Delete
Name: ONEILL, TERRY
Address: 829 15TH AVE S.W.
City-St-Zip: LARGO, FL 33770

Title: P () Delete
Name: JAMISON, WARREN
Address: 12351 93RD ST NORTH
City-St-Zip: LARGO, FL 33773

Title: S () Delete
Name: BRADY, MARY
Address: 829 15TH AVE SW
City-St-Zip: LARGO, FL 33770

Title: T () Delete
Name: KOMAR, GAIL
Address: 13074 COUNTRY COURT DR.
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: VAN ZANTEN, MARY
Address: 4048 LIGUSTRUM DR.
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: ANALETTO, CHUCK
Address: 4003 WARING DR
City-St-Zip: TAMPA, FL 33685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: JANKS, CHRIS
Address: 1378 ENISWOOD PKWY
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: VANZANTEN, MARTIN
Address: 4048 LIGUSTRUM DR
City-St-Zip: PALM HARBOR, FL 34685

Title: T (X) Change () Addition
Name: CARTER, I. JEAN
Address: 8305 121ST PLACE N
City-St-Zip: LARGO, FL 33773

Title: D (X) Change () Addition
Name: DON, MANN
Address: 950 ORANGEVIEW DR
City-St-Zip: LARGO, FL 33778

Title: D (X) Change () Addition
Name: JAMES, SALERNO
Address: 11396 62ND STREET
City-St-Zip: PINELLAS PARK, FL 33782

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: I. JEAN CARTER

T

02/09/2009

Electronic Signature of Signing Officer or Director

Date