

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001296

FILED
Apr 26, 2005
Secretary of State

Entity Name: SOUTH FLORIDA RAILWAY MUSEUM, INC.

Current Principal Place of Business:

1300 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1300 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0485963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFEN, WILLIAM E
800 SW 15TH AVE.
BOCA RATON, FL 33486 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: T () Delete
Name: STEFFEN, WILLIAM
Address: 800 SW 15 AVE.
City-St-Zip: BOCA RATON, FL 33486

Title: PD () Delete
Name: MUENZENMAIER, WILLIAM
Address: 1089 SW 25 AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: COURANT, GARY
Address: 10751 NW 19 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD () Delete
Name: MUENZENMAIER, JAN
Address: 1089 SW 25 AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: TANIS, WILSON
Address: 6530 NW 34 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD () Delete
Name: LINDQUIST, RICHARD
Address: 2345 NE 30 CT.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEONARD, ROBERT
Address: 633 N.E. 9TH AVE. #4
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VD (X) Change () Addition
Name: MUENZENMAIER, WILLIAM
Address: 1089 SW 25 AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD (X) Change () Addition
Name: STEFFEN, WILLIAM F
Address: 800 S.W. 15TH AVE.
City-St-Zip: BOCA RATON, FL 33486

Title: SD (X) Change () Addition
Name: SELLINGER, BRION
Address: 2950 N. PALM AIRE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: COURANT, GARY
Address: 10751 N.W. 19TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: MUENZENMAIER, JAN
Address: 1089 S.W. 25TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM F. STEFFEN

TD

04/26/2005

Electronic Signature of Signing Officer or Director

Date