2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001296

Entity Name: SOUTH FLORIDA RAILWAY MUSEUM, INC.

FILED Mar 23, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1300 W HILLSBORO BLVD

US DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1300 W HILLSBORO BLVD

DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0485963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEFFEN, WILLIAM F 800 SW 15TH AVE. BOCA RATON, FL 33486

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

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MUENZENMAIER, WILLIAM ZARZYCKI, VICK Name: Name:

1089 SW 25 AVE. Address: 1070 NW 76TH AVE. Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: PLANTATION, FL 33322

Title: VD () Delete Title: VD (X) Change () Addition

DIAZ, MICHAEL Name: DIAZ, MICHAEL Name:

Address: 19495 COLORADO CIRCLE Address: 19495 COLORADO CICLE City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33434

Title: () Delete Title: () Change () Addition

STEFFEN, WILLIAM F Name: Name: 800 S.W. 15TH AVE. Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip:

Title: SD Title: SD (X) Change () Addition () Delete

ZARZVCKI, VIĆ Name: Name: LEONARD, ROBERT Address: 1070 NW 76TH AVENUE Address: 633 NE 9TH AVE. City-St-Zip: PLANTATION, FL 33322 City-St-Zip:

FT. LAUDERDALE, FL 33304

Title: () Delete Title: (X) Change () Addition DAGOSTINO, WILLIAM BRETON, RICHARD Name: Name: 798 CAMINO GARDENS LANE 2170 GUADALAJARA AVE. Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33433

Title: () Delete Title: (X) Change () Addition

MUENZENMAIER, WILLIAM MUENZENMAIER, JAN Name: Name: Address: 1089 S.W. 25TH AVE. Address: 1089 S.W. 25TH AVE. DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 City-St-Zip: City-St-Zip:

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: WILLIAM F. STEFFEN TD 03/23/2008