

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001296

FILED
Feb 11, 2010
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:

MUELLER, JOHN J
2681 NW TIMBERCREEK CIR.
BOCA RATON, FL 33431 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: PD
Name: DIAZ, MICHAEL
Address: 19495 COLORADO CIR.
City-St-Zip: BOCA RATON, FL 33434

Title: VD
Name: LINDQUIST, RICHARD
Address: 2345 NE 30TH CT.
City-St-Zip: LIGHTHOUSE POINT, FL 33054

Title: TD
Name: MUELLER, JOHN J
Address: 2681 NW TIMBERCREEK CIR.
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: BRETON, RICHARD
Address: 2170 GUADALAJARA AVE.
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: MATHIS, PAUL
Address: 710 K STREET APT203
City-St-Zip: LAKE WORTH, FL 33460

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

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: JOHN J MUELLER

TD

02/11/2010

Electronic Signature of Signing Officer or Director

Date