2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002010

Jan 28, 2009 Secretary of State

Entity Name: OCALA MODEL RAILROADERS HISTORIC PRESERVATION SOCIETY INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 812 NE SANCHEZ AVENUE OCALA, FL 34470 **Current Mailing Address: New Mailing Address:** P O BOX 6235 OCALA, FL 344786235 FEI Number: 65-0739660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEBASTIANO, CARMEN J 5908 SW 108TH STREET OCALA, FL 34476 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KANSIER, WALTER Name: Name: 400NW 42ND ST. Address: Address: City-St-Zip: OCALA, FL 34475 City-St-Zip: Title: MR () Delete Title: () Change () Addition Name: MCGEE, HAROLD Name: Address: 4519 NW 31ST AVE Address: City-St-Zip: GAINESVILLE, FL 32660 City-St-Zip: Title: () Delete Title: () Change () Addition SEBASTIANO, CARMEN J Name: Name: 5908 SW 108TH STREET Address: Address: City-St-Zip: OCALA, FL 34476 City-St-Zip: Title: MR () Delete Title: MR (X) Change () Addition Name: FRISBIE, NEAL Name: MANZONE, JAMES 1707 SW 29TH TERRACE Address: 216 SE 31ST AVE Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34474

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: CARMEN J. SEBASTIANO MR 01/28/2009