## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N09044

FILED Mar 25, 2009 Secretary of State

Entity Name: WEST FLORIDA RAILROAD MUSEUM, INC.

**Current Principal Place of Business: New Principal Place of Business:** 5003 HENRY STREET MILTON, FL 32570 **Current Mailing Address: New Mailing Address:** P O BOX 770 MILTON, FL 32572 US FEI Number: 59-2561024 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: MOODY, THOMAS 4901 SHELL ROAD MILTON, FL 32583 US 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: () Change () Addition () Delete DORNER, BOBBIE Name: Name: 1306 STRONG STREET Address: Address: City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: Title: TD Title: ( ) Delete () Change () Addition MOODY, THOMAS Name: Name: Address: 4901 SHELL RD Address: City-St-Zip: MILTON, FL 32583 City-St-Zip: Title: VD. () Delete Title: PD (X) Change ( ) Addition TUTTLE, ARTHUR TUTTLE, ARTHUR Name: Name: 6755 HWY 99 Address: Address: 6755 HWY 99 City-St-Zip: MOLINO, FL 32577 City-St-Zip: MOLINO, FL 32577 Title: PD () Delete Title: (X) Change ( ) Addition Name: MARTIN, JIM Name: WILSON, GEORGE 5808 LORING DRIVE Address: Address: 3444 CAMELOT PLACE City-St-Zip: MILTON, FL 32583 City-St-Zip: MILTON, FL 32583 Title: () Delete Title: () Change () Addition AUGUSTINE, TOM Name: Name: 3487 MUNDY LANE Address: Address: City-St-Zip: PACE, FL 32571 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition HOLTMAN, ED HOLTMAN, ED Name: Name: Address: 5859 HOGANS ALLEY Address: 5859 HOGANS ALLEY MILTON, FL 32570 MILTON, FL 32570 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: THOMAS W. MOODY TD 03/25/2009