2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006312

Entity Name: FLORIDA EAST COAST RAILWAY SOCIETY, INC.

FILED
Jan 15, 2013
Secretary of State
CC5001303292

Current Principal Place of Business:

16095 130TH WAY N JUPITER. FL 33478

Current Mailing Address:

16095 130TH WAY N JUPITER, FL 33478 US

FEI Number: 22-3842555 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOVALSKY, JAMES M 16095 130TH WAY N JUPITER, FL 33478 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

Officer/Director Detail:

Title PRES Title TREA

NameWINTER, JOHN CNameKOVALSKY, JAMES MAddress7415 SW 170TH TERRACEAddress16095 130TH WAY NCity-State-Zip:PALMETTO BAY FL 33157City-State-Zip:JUPITER FL 33478

Title SECY Title DRCT

NameBERTRAND, JAMESNameSTARCK, MICHAELAddress385 COQUINA AVENUEAddress12725 93RD STREETCity-State-Zip:ORMOND BEACH FL 32174City-State-Zip:FELLSMERE FL 32948

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: JAMES KOVALSKY

Electronic Signature of Signing Officer/Director Detail

01/15/2013