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.

PRESIDENT

SIGNATURE: WILLIAM F. STEFFEN

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA NO	T FOR PROFIT CORPORAT	ION ANNUAL REPORT

DOCUMENT# N94000001296

Entity Name: SOUTH FLORIDA RAILWAY MUSEUM, INC.

Current Principal Place of Business:

1300 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442

Current Mailing Address:

1300 W HILLSBORO BLVD DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0485963

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

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

Date

Certificate of Status Desired: No

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:

Officer/Director Detail :				
Title	PRESIDENT	Title	TREASURER	
Name	STEFFEN, WILLIAM	Name	LEONARD, ROBERT	
Address	800 SW 15TH AVENUE	Address	633 NE 9TH AVENUE	
City-State-Zip:	BOCA RATON FL 33486	City-State-Zip:	FT. LAUDERDALE FL 33304	
		T '0.		
Title	DIRECTOR	Title	VP	
Name	KOROTZER, LEE	Name	MUENZENMAIER, WILLIAM	
Address	8205 NW 106TH AVENUE	Address	1089 S.W. 25TH AVE.	
City-State-Zip:	TAMARAC FL 33321	City-State-Zip:	DEERFIELD BEACH FL 33442	
Title	SECRETARY			
Name	TANIS, WILSON			
Address	6530 NW 34TH AVE.			
City-State-Zip:	FT. LAUDERDALE FL 33309			

04/12/2013

Date