

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702908

FILED
Mar 31, 2009
Secretary of State

Entity Name: GOLD COAST RAILROAD MUSEUM, INC.

Current Principal Place of Business:

12450 SW 152ND ST.
MIAMI, FL 331778402

New Principal Place of Business:

Current Mailing Address:

12450 SW 152ND ST.
MIAMI, FL 331778402

New Mailing Address:

FEI Number: 59-6136069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLEAN, JOHN F
3813 MATHESON AVE
MIAMI, FL 33133 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: TD () Delete
Name: MCLEAN, JOHN
Address: 12450 SOUTHWEST 152 STREET
City-St-Zip: MIAMI, FL 33177

Title: PD () Delete
Name: GREER, CONNIE
Address: 12450 SOUTHWEST 152 STREET
City-St-Zip: MIAMI, FL 33177

Title: SD () Delete
Name: JONES, JAIME
Address: 12450 SOUTHWEST 152 STREET
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: BRANN, TOM
Address: 12450 SOUTHWEST 152 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BROWN, JEFF
Address: 12450 SOUTHWEST 152 STREET
City-St-Zip: MIAMI, FL 33177

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: JOHN MCLEAN

TD

03/31/2009

Electronic Signature of Signing Officer or Director

Date