2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707747

FILED Feb 02, 2007 Secretary of State

Entity Name: SUNSHINE REGION, NATIONAL MODEL RAILROAD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1704 SOUTH LAKE REEDY BLVD. 1262 PINEY ROAD

FROSTPROOF, FL 33843 US N. FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

1704 SOUTH LAKE REEDY BLVD. 1262 PINEY ROAD

FROSTPROOF, FL 33843 US N. FORT MYERS, FL 33903 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANGWISH, ROBERT GROSS, PETER J 1704 S. LAKE REEDY BLVD. 6012 TIERRA ENTRADA

FROSTPROOF, FL 33843 US N. FORT MYERS, FL 33903 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: PETER J. GROSS 02/02/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: GREENBAUM, ROBERT Name: GANGWISH, ROBERT

Address: 7959 9TH AVE S Address: 1704 S LAKE REEPY BLVD City-St-Zip: ST PETERSBURG, FL City-St-Zip: FROSTPROFF, FL 33843

Title: PD () Delete Title: PD (X) Change () Addition

Name: GANGWISH, ROBERT Name: SEEDS, STANLEY

Address: 1704 S LAKE REEPY BLVD Address: 14660 HIGHLAND HARBOR CT
City-St-Zip: FROSTPROFF, FL 33843 City-St-Zip: FT. MYERS, FL 33908

Title: TD () Delete Title: () Change () Addition

 Name:
 BAYNARD, LES
 Name:

 Address:
 128 15 AVE N
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33704
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

Name: SEEDS, STAN Name: GROSS, PETER J

Address: 14660 HIGHLAND HARBOR CT Address: 6012

City-St-Zip: FT MYERS, FL 339084938 City-St-Zip: N. FT MYERS, FL 33903

Title: VD () Delete Title: () Change () Addition

 Name:
 FEINSOD, AL JR
 Name:

 Address:
 732 LAUREL AVE
 Address:

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:

 Name:
 Name:
 JOHNSON, BARRETT

 Address:
 Address:
 3113 ORTEGA DRIVE

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER J. GROSS SD 02/02/2007