

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707747

FILED
Mar 23, 2009
Secretary of State

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

Current Principal Place of Business:

1262 PINEY ROAD
N. FORT MYERS, FL 33903 US

New Principal Place of Business:

3113 ORTEGA DRIVE
TALLAHASSEE, FL 32312 US

Current Mailing Address:

1262 PINEY ROAD
N. FORT MYERS, FL 33903 US

New Mailing Address:

3113 ORTEGA DRIVE
TALLAHASSEE, FL 32312 US

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

Name and Address of Current Registered Agent:

GROSS, PETER J
6012 TIERRA ENTRADA
N. FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

JOHNSON, BARRETT G
3113 ORTEGA DRIVE
TALLAHASSEE, FL 32312 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: BARRETT G. JOHNSON

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GANGWISH, ROBERT
Address: 1704 S LAKE REEPLY BLVD
City-St-Zip: FROSTPROFF, FL 33843

Title: PD () Delete
Name: SEEDS, STANLEY
Address: 14660 HIGHLAND HARBOR CT
City-St-Zip: FT. MYERS, FL 33908

Title: TD () Delete
Name: BAYNARD, LES
Address: 128 15 AVE N
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: SD () Delete
Name: GROSS, PETER J
Address: 6012
City-St-Zip: N. FT MYERS, FL 33903

Title: VD () Delete
Name: KEMPNER, MARVIN
Address: 11820 FOUNTAINSIDE CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: JOHNSON, BARRETT
Address: 3113 ORTEGA DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GANGWISH, ROBERT
Address: 1704 S LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

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

Title: TD (X) Change () Addition
Name: BRUCE, ROYALL
Address: 1768 COTTONWOOD TRAIL
City-St-Zip: SARASOTA, FL 34232

Title: SD (X) Change () Addition
Name: JOHNSON, BARRETT G
Address: 3113 ORTEGA DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD (X) Change () Addition
Name: BROCK, MIKE
Address: 2260 COCONUT LANE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D (X) Change () Addition
Name: MILLER, SAM
Address: 3008 SRILLWOOD CT.
City-St-Zip: TALLAHASSEE, FL 32308

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: BARRETT G. JOHNSON

SD

03/23/2009

Electronic Signature of Signing Officer or Director

Date