2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707747

FILED Apr 06, 2010 Secretary of State

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

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

3113 ORTEGA DRIVE

TALLAHASSEE, FL 32312 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GANGWISH, ROBERT
Address: 1704 S LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

Title: PD

Name: SEEDS, STANLEY

Address: 14660 HIGHLAND HARBOR CT City-St-Zip: FT. MYERS, FL 33908

Title: TD

Name: BRUCE, ROYALL

Address: 1768 COTTONWOOD TRAIL City-St-Zip: SARASOTA, FL 34232

Title: SD

 Name:
 JOHNSON, BARRETT G

 Address:
 3113 ORTEGA DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: VD

 Name:
 BROCK, MIKE

 Address:
 2260 COCONUT LANE

 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: [

 Name:
 MILLER, SAM

 Address:
 3008 SRILLWOOD CT.

 City-St-Zip:
 TALLAHASSEE, FL 32308

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: BARRETT G. JOHNSON SD 04/06/2010