2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707747

Apr 11, 2011 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 911 SW SOUTH RIVER DRIVE

TALLAHASSEE, FL 32312 US #104

STUART, FL 34997

Current Mailing Address: New Mailing Address:

3113 ORTEGA DRIVE 911 SW SOUTH RIVER DRIVE

TALLAHASSEE, FL 32312 US #104

STUART, FL 34997 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 GOLLINGS, ROBERT H 3113 ORTÉGA DRIVE 911 SW SOUTH RIVER DRIVE

TALLAHASSEE, FL 32312 STUART, FL 34997 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: ROBERT H. GOLLINGS 04/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JOHNSON, BARRETT G Name: Address: 3111 ORTEGA DRIVE City-St-Zip: TALLAHASSEE, FL 32312

Title:

Name: SEEDS, STANLEY

Address: 14660 HIGHLAND HARBOR CT

City-St-Zip: FT. MYERS, FL 33908

Title: TD

BRUCE, ROYALL Name:

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

Title: SD

Name: GOLLINGS, ROBERT H 911 SW SOUTH RIVER DRIVE Address:

City-St-Zip: STUART, FL 34997

Title: VD

BROCK, MIKE Name: 2260 COCONUT LANE Address: MERRITT ISLAND, FL 32952 City-St-Zip:

Title:

MILLER, SAM Name: Address: 3008 SRILLWOOD CT. TALLAHASSEE, FL 32308 City-St-Zip:

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: ROBERT H. GOLLINGS SD 04/11/2011