2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 8:00 am Secretary of State **DOCUMENT # 719028** 1. Entity Name 02-04-2004 90093 012 ****70.00 TAVARES AND GULF MODEL RAILROAD AND HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address 416 N. MAIN ST 410 NEWARKST P O BOX 1267 TRENTON FL 32693 P O BOX 1267 TRENTON FL 32693 2. Principal Place of Business 3. Mailing Address 1022 EAST WADE STREET Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 23-7073827 TRENTON FL Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32693 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORBES, CLYDE S., JR. Street Address (P.O. Box Number is Not Acceptable) 416 N. MAIN ST TRENTON FL 32693 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Addition TITLE ☐ Delete FORBES, CLYDE S., JR. NAME NAME P.O. BOX 1267 NA STREET ADDRESS STREET ADDRESS TRENTON, FL 0 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition SHIPES, RICHARD G JR NAME NAME 21235 WOLFBRANCH RD STREET ADDRESS STREET ADDRESS MOUNT DORA FL CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Addition TITLE ☐ Change ☐ Delete DUSENBURY, WILLIAM NAME NAME 20-203 SANDALWOOD DR STREET ADDRESS STREET ADDRESS WILDWOOD FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE [7] Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: (SIGNATURE AND TYPED OR PRINTED NAME OF

changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if