2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719028

FILED Apr 28, 2010 Secretary of State

Entity Name: TAVARES AND GULF MODEL RAILROAD AND HISTORICAL SOCIETY, INC.

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

1022 E WADE ST. 7520 NE 15TH ST.

TRENTON, FL 32693 US TRENTON, FL 32693 US

Current Mailing Address: New Mailing Address:

416 N. MAIN ST 7520 NE 15TH ST. P O BOX 1267 P O BOX 1267

TRENTON, FL 32693 US TRENTON, FL 32693 US

FEI Number: 23-7073827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 FORBES, CLYDE S., JR.
 FORBES, CLYDE S PDT

 416 N. MAIN ST
 7520 NE 15TH ST.

 TRENTON, FL 32693
 US

 TRENTON, FL 32693
 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: CLYDE FORBES 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 FORBES, CLYDE S

 Address:
 7520 NE 15TH ST.

 City-St-Zip:
 TRENTON, FL 32693 US

Title: VPD

Name: SHIPES, RICHARD G JR
Address: 21235 WOLFBRANCH RD
City-St-Zip: MOUNT DORA, FL 32757 US

Title: SD

 Name:
 DUSENBURY, WILLIAM

 Address:
 20-203 SANDALWOOD DR

 City-St-Zip:
 WILDWOOD, FL 34785 US

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: CLYDE S. FORBES PD 04/28/2010