2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2005
Secretary of State

DOCUMENT# 728684

Entity Name: GULF WIND CHAPTER NATIONAL RAILWAY HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

PO BOX 3490
TALLAHASSEE, FL 32315 US

New Principal Place of Business:

Current Mailing Address:

2306 LIMERICK DR.
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 59-2949008 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHROEDER,EDWIN M.
806 MIDDLEBROOKS CIRCLE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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:	DV	( ) Delete
Name:	KOENIG, WILLIAM J	
Address:	3840 CASTLEBERRY DR	
City-St-Zip:	TALLAHASSEE, FL 32303	
Title:	D	( ) Delete
Name:	SAYES, ROBERT S.,	
Address:	1560 CRISTOBAL DR.	
City-St-Zip:	TALLAHASSEE, FL 32304	
Title:	PD	( ) Delete
Name:	WINTERS, RICHARD	
Address:	2053 WHITE ASH WAY	
City-St-Zip:	TALLAHASSEE, FL 32308	
Title:	STD	( ) Delete
Name:	BOYLE, WILLIAM E., J, R.	
Address:	2306 LIMERICK DR.	
City-St-Zip:	TALLAHASSEE, FL 32308	
Title:	D	( ) Delete
Name:	FERRO, DAVE	
Address:	1205 OLD FORT DRIVE	
City-St-Zip:	TALLAHASSEE, FL 32301	
Title:	D	( ) Delete
Name:	SANFORD, LOVINGOOD	
Address:	4117 ALPINE WAY	
City-St-Zip:	TALLAHASSEE, FL 32312	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM E. BOYLE, JR. STD 02/04/2005

Electronic Signature of Signing Officer or Director — Date