2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 14, 2008 8:00 am Secretary of State

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FLORIDA LIVE STEAMERS AND RAILROADERS, INC. 40046068 Principal Place of Business Mailing Address 14043 S. HWY 12 14043 NW CR 12 BRISTOL, FL 32321 BRISTOL, FL 32321-0311 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-2484328 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEENAN, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 14043 S. HWY 12 BRISTOL, FL 32321 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) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Delete
 ■ Delete
TITLE Addition **₹** Change PAXTON, PHIL NAME NAME Johnson, George 6333 NE 120 ST STREET ADDRESS STREET ADDRESS 373 ElGreco CITY-ST-ZIP OKEECHOBEE, FL 34972 CITY-ST-ZIP Osprey, FL 34229 VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOND, FOSTER NAME NAME STREET ADDRESS 700 AVE. E, SE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE TITLE Delete Change ___ Addition LAIRD, LARRY NAME NAME Dobler, Richard 688 ATTAPULGAS RD. STREET ADDRESS STREET ADDRESS 7750 N Scenic Highway ATTAPULGUS, GA 317159753 CITY-ST-ZIP CITY-ST-ZIP LAKE WALES, FL 33898 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, JOAN NAME NAME STREET ADDRESS 9111 ERIE LANE STREET ADDRESS PARRISH, FL 342199049 CITY-ST-ZIP CITY-S1-ZIP TITLE Delete Change ☐ Addition BOYCE, LARRY NAME Wood, Jack NAME 16930 NF 31 LN STREET ADDRESS STREET ADDRESS 8008 SW 17 PL WILLISTON, FL 32696 CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32607 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOCKWOOD, RAY NAME STREET ADDRESS 253 VIA HAVARRE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JOHN SMITH TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO