2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730451

FILED Jan 05, 2010 Secretary of State

Entity Name: FLORIDA LIVE STEAMERS AND RAILROADERS, INC.

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

14043 S. HWY 12 BRISTOL, FL 32321

Current Mailing Address: New Mailing Address:

14043 NW CR 12 BRISTOL, FL 323210311 US

FEI Number: 59-2484328 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:

KEENAN, THOMAS A 14043 S. HWY 12 BRISTOL, FL 32321 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JOHNSON, GEORGE Address: 373 ELGRECO City-St-Zip: OSPREY, FL 34229

Title: VP

Name: BOND, FOSTER Address: 700 AVE. E, SE

City-St-Zip: WINTER HAVEN, FL 33880

Title: S

Name: DOBLER, RICHARD Address: 7750 N SCENIC HWY City-St-Zip: LAKE WALES, FL 33898

Title: T

Name: SMITH, JOAN Address: 9111 ERIE LANE

City-St-Zip: PARRISH, FL 342199049

Title: [

Name: WOOD, JACK Address: 8008 SW 17 PL

City-St-Zip: JACKSONVILLE, FL 32607

Title: [

Name: HAROLD, DUNSFORD

Address: 154 ARGYLE GATE LOOP ROAD

City-St-Zip: DUNDEE, FL 33838

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: JOAN SMITH T 01/05/2010