2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2008 8:00 am Secretary of State DOCUMENT # 732344 1. Entity Name 02-19-2008 90033 032 ****61.25 THE CENTRAL FLORIDA CHAPTER OF THE NATIONAL RAILWAY HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address 101 S. BOYD ST. P.O. BOX 770567 WINTER GARDEN FL 34787-3500 WINTER GARDEN FL 34777-0567 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 51-0141519 Not Applicable Country Zio 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 Name RHEA, DAVID Street Address (P.O. Box Number is Not Acceptable) 906 CENTER ST OCOEE FL 34761 - 2325 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. the obligations of registered agent. SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees letali. 44 m. 1 roginisko intektrikati OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ■ Delate LIPSCOMB, JRV NAME NAME CROSS, PHIL 4328 LARE UNDERHILL RD. STREET ADDRESS STREET ADDRESS 410 N. LAKEVIEW AYE. ORLANDO FL 32803-7018 CITY-ST-ZIP CITY - ST - ZiP WINTER GARDEN, FL. 34787 TITLE ☐ Delate Addition TITLE ☐ Change WARD, CORY NAME KAME 1119 LAKESHORE DR STREET ADDRESS STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP CITY-ST-ZH TITLE Delete TITLE ☐ Change Addition SNOEMAKER JAMES NAME NAME DUSENBURY, BILL 1006 GRIFFIN ROAD 4805 OMKBROOKE PLACE STREET ADDRESS STREET ADDRESS OBLANDO FL 32812 CITY-ST-ZIP CITY-ST-ZIP LEES BURG, FL. 34748-3512 TITLE Delete Addition SAUL, VICTOR NAME NAME 810 HIGH POINTE CIRCLE STREET ADDRESS STREET ADDRESS MINNSOLA FL 34715 CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE TITLE ☐ Addition Change | RHEA, DAVID NAME NAME 906 CENTER ST STREET ADDRESS STREET ADDRESS OCOEE FL 34761 -2 32.5 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Dalete ☐ Addition ANSELL, CHARLES NAME NAME 1752 COLD SPRINGS CT STREET ADDRESS STREET ADDRESS APOPKA FL 32712 CITY-ST-ZIP CITY-ST-Z-P

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DAVID E. RHEA

12/10/08

Paging Piona E.