2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732344

Jan 28, 2012 Secretary of State

Entity Name: THE CENTRAL FLORIDA CHAPTER OF THE NATIONAL RAILWAY HISTORICAL SOCIETY, INC.

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

101 S. BOYD ST.

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

P.O. BOX 770567

WINTER GARDEN, FL 347770567

FEI Number: 51-0141519 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:

RHEA, DAVID E 906 CÉNTER ST

OCOEE, FL 34761 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

CROSS, PHIL Name:

Address: 410 N. LAKEVIEW AVENUE City-St-Zip: WINTER GARDEN, FL 34787

Title:

Name: LIPSCOMB, IRV

Address: 4328 - A LAKE UNDERHILL ROAD

City-St-Zip: ORLANDO, FL 32803

Title:

WESTLAKE, LES Name: 714 N. TREMAIN STREET Address: City-St-Zip: MOUNT DORA, FL 32757

Title: VΡ

Name: HONETOR, JERRY Address: 4075 STORY ROAD City-St-Zip: SAINT CLOUD, FL 34772

Title:

RHEA, DAVID E Name: 906 CENTER ST Address: OCOEE, FL 34761 City-St-Zip:

Title:

MURDOCK, KEN Name:

Address: 1227 MARSCASTLE AVENUE ORLANDO, FL 32812 City-St-Zip:

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: DAVID ELLIS RHEA **TREA** 01/28/2012