

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741344

FILED
Mar 04, 2009
Secretary of State

Entity Name: PALM BEACH MODEL RAILROADERS, INC.

Current Principal Place of Business:

SOUTH FLORIDA FAIR GROUNDS
SOUTHERN BLVD
W PALM BEACH, FL 33416 US

New Principal Place of Business:

Current Mailing Address:

2955 NE 19TH ST
POMPAÑO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0172156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, FRANK
2955 NE 19TH STREET
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BLACK, FRANK B PD
2955 NE 19TH STREET
POMPAÑO BEACH, FL 33062 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: FRANK B. BLACK

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLACK, FRANK
Address: 7955 NE 19TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: TD () Delete
Name: STUCCHI, JAMES D.
Address: 101 GRANADA DR
City-St-Zip: PALM SPRINGS, FL

Title: VD () Delete
Name: METEL, ROBERT
Address: 14615 68 STREET NORTH
City-St-Zip: LOYAHATCHEE, FL 33490

Title: SD () Delete
Name: LOHLA, JON
Address: 4227 CONRAD CIRCLE
City-St-Zip: LAKE UNION, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLACK, FRANK B
Address: 7955 NE 19TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: TD (X) Change () Addition
Name: STUCCHI, JAMES D
Address: 101 GRANADA DR
City-St-Zip: PALM SPRINGS, FL 33461

Title: VD (X) Change () Addition
Name: METEL, ROBERT
Address: 14615 68 STREET NORTH
City-St-Zip: LOYAHATCHEE, FL 33490

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: FRANK B. BLACK

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date