

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741344

FILED
Mar 14, 2011
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:

17426 62ND RD NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 65-0172156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELI, KENNETH C PD
17426 62ND RD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: PD
Name: DELI, KENNETH C
Address: 17426 62ND RD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: TD
Name: STUCCHI, JAMES D
Address: 101 GRANADA DR
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: VD
Name: REIMAN, MITCH
Address: 3780 CYPRESS LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 3467 US

Title: SD
Name: BLACK, BROOKS
Address: 2955 NE 19TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

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: KENNETH DELI

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date