

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741344

FILED  
Feb 27, 2012  
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:**

2'97 EAST PALM CIRCLE  
WEST PALM BEACH, FL 33415 US

**FEI Number:** 65-0172156

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

LAWLER, LARRY SD  
2197 EAST PALM CIRCLE  
WEST PALM BEACH, FL 33415 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: LARRY LAWLER

02/27/2012

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: LAWLER, LARRY  
Address: 2197 WEST PALM CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33415 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: LARRY LAWLER

SD

02/27/2012

Electronic Signature of Signing Officer or Director

Date