

NONPROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 748129 ✓

1. Corporation Name
CENTRAL FLORIDA HISTORICAL RAILROAD MODELERS, INC

Principal Place of Business
2090 N FORSYTHE RD
STE 211
ORLANDO FL 32809 32807
US

Mailing Address
P.O. BOX 621780
ORLANDO FL 32862-1780
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
City & State
Zip Country

22 2090 N Forsythe Rd
23 211
24 Orlando Florida
25 32807
26 Orange

3. Name and Address of Current Registered Agent
BERRY, PATRICK T
11919 ALLAMANDA CT
ORLANDO FL 32837

4. Name and Address of New Registered Agent
Livingston, Russell W
5506 R. D. AVENUE
Orlando FL 32822

11. Pursuant to the provisions of Sections 617.0502 and 617.1504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Russell W. Livingston* DATE *11/6/99*

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PO	PERRY, ERNEST	12720 FORESTEDGE CIRCLE	ORLANDO FL 32828	<input type="checkbox"/>
VP/D	CRISSEY, MERRILL D SR.	202 DUBSTREAD CIRCLE	ORLANDO FL 32804	<input type="checkbox"/>
SD	BERRY, PATRICK T	11919 ALLAMANDA CT	ORLANDO FL	<input type="checkbox"/>
T/D	LIVINGSTON, RUSS W	5506 R.D. AVENUE	ORLANDO FL 32809	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

APPROVED AND FILED

99 NOV 16 AM 10:34

SECRETARY OF STATE

TALLAHASSEE

613350 - 90025 - 34

7-29-99 - 90025 - 038

6/25

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
VP/D	Hanf, Don	3131 Carisudo Court	Orlando, FL 32812	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SD	Harris, Paul	9972 Carolina Street	Oviedo, FL 32765	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or as an attachment with an address, with all other filers empowered.

SIGNATURE: *Ernest Perry* DATE: 7/20/99 (407) 823-8307

November 9, 1999

DIVISION OF CORPORATIONS
ANNUAL REPORT SECTION

P.O. BOX 6327

TALLAHASSEE, FL 32314-6327

Attention: Michelle Milligan
Document Specialist

Enclosed is the copy of the annual report, signed and dated in block 11 as directed. As a matter of information, a copy of this report was returned to your offices the week of October 4, 1999, which you evidently never received.

Your letter refers to our check being returned to us. I am enclosing a photocopy of our check, which was paid by our bank on August 8, 1999.

Trusting this will resolve the matter, I remain,

Yours truly,

Russell W. Loring
Treasurer