2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2008 8:00 am Secretary of State **DOCUMENT #748129** 04-29-2008 90088 023 ****61.25 CENTRAL FLORIDA HISTORICAL RAILROAD MODELERS.INC. Principal Place of Business Mailing Address 40000003 2500 SILVER STAR ROAD 2500 SILVER STAR ROAD **SUITE 1700 SUITE 1700** ORLANDO, FL 32804-3314 US ORLANDO, FL 32804-3314 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03252008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2246286 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN PAWLACK HALBERG, WALTER 203 BAUER DRIVE Street Address (P.O. Box Number is Not Acceptable) CASSELBERRY, FL 32707 17537 DEER ISLE CIRCLE WINTER GARDEN Zip Code 34787 8. 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. I am familiar with, and accept the obligations of registered agent. REASURER SIGNATURE (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Added to Fees Florida Department of State Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TD TITLE ☐ Delete TITLE Change ☐ Addition HALBERG, WALTER NAME JOHN PAWLACK NAME STREET ADDRESS 203 BAUER DR STREET ADDRESS 17537 DEER ISLE CIRCLE CITY-ST-ZIP CASSELBERRY, FL 32707 CITY-ST-ZIP WINTER GARDEN FL 34787 PD Change Addition TITLE ☐ Delete TITLE HENCH, ERIC NAME BRIAN CORRIVEAU NAME 709 LARGOVISTA DRIVE STREET ADDRESS 1082 CONDOR PLACE STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIP OAKLAND, FL 34787 SD ☑ Change TITLE ☐ Delete TITLE ☐ Addition COLVIN, GLENN NAME DAVID MILLER NAME 5250 FLYING EAGLE CIRCLE STREET ADDRESS 12435 LAKE VALLEY DRIVE STREET ADDRESS KIGSIMMES, FL 34741 CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-7IP VD TITLE Change Change Addition TITLE ☐ Delete HIGGINS, JAY RICHARD Mc MULLEN NAME NAME 1304 ALFRED DRIVE STREET ADDRESS 2841 ITHICA CT STREET ADDRESS ORLANDO, FL 32810 CITY-ST-ZIP ORLANDO, FL 32826 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOHN PAWLACK

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-Z5-Q8

407-905-8186

Daytime Phone #

SIGNATURE:

FILED