

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748129

FILED
May 07, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA HISTORICAL RAILROAD MODELERS, INC.

Current Principal Place of Business:

2500 SILVER STAR ROAD
SUITE 1700
ORLANDO, FL 328043314 US

New Principal Place of Business:

2500 SILVER STAR ROAD
SUITE 1700
ORLANDO, FL 328043325 US

Current Mailing Address:

2500 SILVER STAR ROAD
SUITE 1700
ORLANDO, FL 328043314 US

New Mailing Address:

2500 SILVER STAR ROAD
SUITE 1700
ORLANDO, FL 328043325 US

FEI Number: 59-2246286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PAWLACK, JOHN
17537 DEER ISLE CIR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HALBERG, WALTER
203 BAUER DRIVE
CASSELBERRY, FL 32707 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: WALTER HALBERG

05/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PAWLACK, JOHN
Address: 17537 DEER ISLE CIR
City-St-Zip: WINTER GARDEN, FL 34787

Title: P () Delete
Name: CORRIVEAU, BRIAN
Address: 709 LARGOVISTA DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: S () Delete
Name: MILLER, DAVID
Address: 5250 FLYING EAGLE CIR
City-St-Zip: KISSIMMEE, FL 34741

Title: B () Delete
Name: MCMULLEN, RICHARD
Address: 1304 ALFRED DR
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HALBERG, WALTER
Address: 203 BAUER DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: P (X) Change () Addition
Name: MCMULLEN, RICHARD
Address: 1304 ALFRED DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: S (X) Change () Addition
Name: HENCH, ERIC
Address: 1082 CONDOR PLACE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V (X) Change () Addition
Name: SODARO, JONATHAN
Address: 1035 WINDING WATERS CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: WALTER HALBERG

T

05/07/2009

Electronic Signature of Signing Officer or Director

Date