2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748129

FILED Apr 07, 2010 Secretary of State

Entity Name: CENTRAL FLORIDA HISTORICAL RAILROAD MODELERS, INC.

Current Principal Place of Business: New Principal Place of Business:

2500 SILVER STAR ROAD SUITE 1700 ORLANDO, FL 328043325 US

Current Mailing Address: 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)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ¯

 Name:
 HALBERG, WALTER

 Address:
 203 BAUER DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: P

Name: SODARO, JONATHAN Address: 1035 WINDING WATERS CIRCLE

City-St-Zip: WINTER SPRINGS, FL 32708

Title: S

Name: HENCH, ERIC
Address: 1082 CONDOR PLACE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: \

Name: AMBROGIO, BRYAN

Address: 317 SOUTHERN PECAN CIRCLE #202 City-St-Zip: WINTER GARDEN, FL 34787

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: WALTER HALBERG T 04/07/2010