

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748129

FILED
Apr 19, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA HISTORICAL RAILROAD MODELERS, INC.

Current Principal Place of Business:

2500 SILVER STAR ROAD
SUITE 1700
ORLANDO, FL 328043325 US

New Principal Place of Business:

Current Mailing Address:

2500 SILVER STAR ROAD
SUITE 1700
ORLANDO, FL 328043325 US

New Mailing Address:

FEI Number: 59-2246286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALBERG, WALTER
203 BAUER DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HAGEY, ROBERT
782 SENECA MEADOWS RD
WINTER SPRINGS, FL 32708 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: ROBERT HAGEY

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: HAGEY, ROBERT
Address: 782 SENECA MEADOWS RD
City-St-Zip: WINTER SPRINGS, FL 32708

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: V
Name: MCMULLEN, RICHARD
Address: 1304 ALFRED DRIVE
City-St-Zip: ORLANDO, FL 32810

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: ROBERT HAGEY

T

04/19/2011

Electronic Signature of Signing Officer or Director

Date