.. 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2005 8:00 am **DOCUMENT # 751427 Secretary of State** 1. Entity Name 02-23-2005 90077 034 ****70.00 THE PALM BEACHES CHAPTER NATIONAL RAILWAY HISTORICAL SOCIETY, INCORPORATED Principal Place of Business Mailing Address P.O. BOX 15624 P.O. BOX 15624 WEST PALM BEACH FL 33416-5624 WEST PALM BEACH FL 33416-5624 50018367 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 58-1956591 Not Applicable 7in Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BANKS, BRIAN 5698 GOLDEN EAGLE CIRCLE Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33418-1503 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 DΡ TITLE Delete TITLE Change MATHIS, PAUL NAME NAME 422 50TH ST, APT. B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33405 CITY-ST-ZIP DT ☐ Delete TITLE TITLE Change ☐ Addition BANKS, BRIAN BANKS, BRIAN 710 N. K ST APT 203 5968 GOLDEN EAGLE CIRCLE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 LAKE WORTH. FL 33460 CITY-ST-ZIP CITY-ST-ZIP TITLE - 🗀 · Delete -TITLE - Change ___ Addition HANSEN, DOROTHY NAME NAME 522 IBIS DR STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33444 CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Defete TITLE ☐ Change ☐ Addition HANSEN, RICHARD NAME NAME 522 IBIS DR STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33444** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

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SIGNATURE: 2

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2-16-05

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