2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 09, 2007 8:00 am **DOCUMENT # 751427** Secretary of State 1. Entity Name 04-09-2007 90040 027 ****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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4 FEI Number Applied For 58-1956591 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 Name BANKS, BRIAN Street Address (P.O. Box Number is Not Acceptable) 457 SW 4TH AVE **BOYNTON BEACH FL 33435** 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. RHE TITLE ☐ Defete NAME MATHIS, PAUL NAME 710 N. K ST. APT 203 STREET ADDRESS STREET ADDIVISS 422 50TH ST, APT. B LAKE WORTH, FL 33460-2661 C11Y - ST - 7IP CITY-ST-ZIP WEST PALM BEACH FL 33405 THE DT ☐ Delete HHE ■ Addition NAME NAME BANKS, BRIAN STREET ADDRESS 457 SW 4TH AVE STREET ADDRESS CITY-ST-7IP **BOYNTON BEACH FL 33435** CITY ST 7IP Addition ши. Delete THE. Change NAM HANSEN, DOROTHY МАМІ STREET ADDRESS STREET ADDRESS **522 IBIS DR** CITY-ST-ZIP CHY ST-ZIP **DELRAY BEACH FL 33444** ☐ Delete THE ☐ Change ■ Addition D۷ NAME NAME HANSEN, RICHARD STREET ADDRESS STREET ADDRESS 522 IRIS DR CITY - ST- ZIP CHY-ST-7P **DELRAY BEACH FL 33444**

hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attactpartify with an address, with an address, with an address, with an address.

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