2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 12, 2008 8:00 am Secretary of State **DOCUMENT # 751427** 1. Entity Name 05-12-2008 90029 005 ****70.00 THE PALM BEACHES CHAPTER NATIONAL RAILWAY HISTORICAL SOCIETY, INCORPORATED Principal Place of Business Mailing Address P.O. BOX 15624 WEST PALM BEACH FL 33416-5624 P.O. BOX 15624 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 (10/07) Applied For City & State City & State 4. FEI Number 58-1956591 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 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 City Zip Code FI 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. Lam familiar with, and accept the obligations of registered agent. Ĉ, SIGNATURE Signature, typed or erinted name of registered agent and are 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 Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE Change ☐ Addition MATHIS, PAUL NAME 710 N. K ST. APT 203 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460-2661 CITY ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition BANKS, BRIAN MARKE NAME BRIAN BANKS 457 SW 4TH AVE 722 MANATEE BAY DR STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** BOYNTON BCH. FL 33435 CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE Addition ☐ Change NAME HANSEN, DOROTHY NAME 522 IBIS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33444 CITY-ST-ZIP D۷ TITLE TITLE Delete Change neitibbA 🔲 NAME HANSEN, RICHARD NAME 522 IBIS DR STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33444 CITY-ST-7IP CITY-ST-ZIP TITLE Delete THEE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THILE 1111.5 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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

SIGNATURE:

if changed, or on an attachment with an address, with all other like empowered.

4-23-08 561 719-8975

FILED