

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751427

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE PALM BEACHES CHAPTER NATIONAL RAILWAY HISTORICAL SOCIETY, INCORPORATED

Current Principal Place of Business:

P.O. BOX 15624
WEST PALM BEACH, FL 334165624 US

New Principal Place of Business:

722 MANATEE BAY DRIVE
BOYNTON BEACH, FL 334165624 US

Current Mailing Address:

P.O. BOX 15624
WEST PALM BEACH, FL 334165624 US

New Mailing Address:

FEI Number: 58-1956591 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BANKS, BRIAN
457 SW 4TH AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BANKS, BRIAN
722 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435 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: _____

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATHIS, PAUL
Address: 710 N. K ST. APT 203
City-St-Zip: LAKE WORTH, FL 334602661

Title: DT () Delete
Name: BANKS, BRIAN
Address: 722 MANATEE BAY DR.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: HANSEN, DOROTHY
Address: 522 IBIS DR
City-St-Zip: DELRAY BEACH, FL 33444

Title: DV () Delete
Name: HANSEN, RICHARD
Address: 522 IBIS DR
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN BANKS

DT

03/20/2009

Electronic Signature of Signing Officer or Director

Date