

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757638

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE H. B. PLANT RAILROAD HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

605 N. COLLIUS STREET
PLANT CITY, FL 33563

New Principal Place of Business:

605 N. COLLINS STREET
PLANT CITY, FL 33563

Current Mailing Address:

605 N. COLLIUS STREET
PLANT CITY, FL 33563

New Mailing Address:

605 N. COLLINS STREET
PLANT CITY, FL 33563

FEI Number: 59-2032129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPES, PAUL R.
2703 GRANDVIEW PLACE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

HOOPES, PAUL R.
2703 GRANDVIEW PLACE
BRANDON, FL 33511 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: PAUL R. HOOPES

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANKOWICH, JOHN
Address: 827 ELIAZABETH LANE
City-St-Zip: LAKELAND, FL 33809

Title: V () Delete
Name: NOTHDORF, RANDY
Address: 5909 HIGH GLEN DR
City-St-Zip: LAKELAND, FL 33813

Title: TD () Delete
Name: HOOPES, PAUL
Address: 2703 GRANDVIEW PLACE
City-St-Zip: BRANDON, FL 33511

Title: SD () Delete
Name: THOMAS, JR., GILBERT
Address: 4840 WILLIAMS TOWN BLVD
City-St-Zip: LAKELAND, FL 33810

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: SD (X) Change () Addition
Name: ROBERT, TILE
Address: 1876 BIG CYPRESS BLVD
City-St-Zip: LAKELAND, FL 33810

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: PAUL R. HOOPES

TD

01/26/2009

Electronic Signature of Signing Officer or Director

Date