

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762014

FILED
Apr 28, 2009
Secretary of State

Entity Name: NORTHEAST FLORIDA MODEL RAILROADERS, INC.

Current Principal Place of Business:

11621 YALDING DR
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

2365 PINE KNOLL COURT
ORANGE PARK, FL 32065 US

New Mailing Address:

11621 YALDING DR
JACKSONVILLE, FL 32223 US

FEI Number: 51-0672312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JAMES A
2359 OLANDER ST
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIPIANTA, LARRY
Address: 2365 PINE KNOLL COURT DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete
Name: CLARK, JEFF
Address: 2207 HOLLY LEAF LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: S () Delete
Name: RIVERA, ALEX
Address: 1544 GRADUATION LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: T () Delete
Name: WOODARD, FRANK
Address: 11621 YALDING DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: WHITIE, JIM
Address: 2359 OLANDER ST.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: ALLEN, ROBERT
Address: 1045 OAK STREET APT 810
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, JEFF
Address: 2207 HOLLY LEAF LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Change () Addition
Name: RICH, LARRY
Address: 87 PREAKNESS PLAZA
City-St-Zip: ORANGE PARK, FL 32073

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

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

Title: D (X) Change () Addition
Name: PAUL, RON
Address: 1232 WOLFE ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: D (X) Change () Addition
Name: DEMPSEY, SHAWN
Address: 6090 TERRY ROAD APT 1002
City-St-Zip: JACKSONVILLE, FL 32216-490

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: FRANK P WOODARD

TREA

04/28/2009

Electronic Signature of Signing Officer or Director

Date