2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762014

Apr 19, 2010 Secretary of State

Date

Entity Name: NORTHEAST FLORIDA MODEL RAILROADERS, INC.

Current Principal Place of Business: New Principal Place of Business:

11621 YALDING DR

JACKSONVILLE, FL 32223 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

WHITE, JAMES A 2359 OLANDER ST

GREEN COVE SPRINGS, FL 32043 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

RICH, LARRY Name:

Address: 87 PREAKNESS PLAZA City-St-Zip: ORANGE PARK, FL 32073

Title:

Name: DIPIANTA, LARRY Address: 2365 PINE KNOLL CT City-St-Zip: ORANGE PARK, FL 32073

Title:

HENDERLITE, RUSSELL Name: Address: 12828 OLD PLANK ROAD City-St-Zip: JACKSONVILLE, FL 32220

Title:

Name: WOODARD, FRANK Address: 11621 YALDING DR City-St-Zip: JACKSONVILLE, FL 32223

Title:

PAUL, RON Name: 1232 WOLFE ST Address:

JACKSONVILLE, FL 32205 City-St-Zip:

Title:

DEMPSEY, SHAWN Name:

Address: 6090 TERRY ROAD APT 1002 JACKSONVILLE, FL 32216 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: FPWOODARD **TREA** 04/19/2010