

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762014

FILED
May 06, 2012
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:

11621 YALDING DR
JACKSONVILLE, FL 32223 US

New Mailing Address:

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
Name: DIPIANTA, LARRY
Address: 2365 PINWE KNOLL CT
City-St-Zip: ORANGE PARK, FL 32065

Title: VP
Name: BOOMER, DOUG
Address: 3542 SHELDON ROAD
City-St-Zip: ORANGE PARK, FL, FL 32068

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

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

Title: D
Name: PAUL, RON
Address: 1232 WOLFE ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: DEMPSEY, SHAWN
Address: 6090 TERRY ROAD APT 1002
City-St-Zip: JACKSONVILLE, FL 32216

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: FRANK P WOODARD

TREA

05/06/2012

Electronic Signature of Signing Officer or Director

Date