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Mar 26 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 765178 (9)

1. Corporation Name

FLORIDA GULF COAST RAILROAD MUSEUM, INC.



Principal Place of Business

Mailing Address

% P.O. BOX 355
PARRISH FL 34219P.O. BOX 1003
TAMPA FL 33601-1003
US3. Date Incorporated or Qualified
09/23/19823a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21

26

P.O. Box 18135

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Clearwater FL

Zip

Country

Zip

Country

24

25

29

34622

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WARREN, MIKE
1971 GROVELAND RD
PALM HARBOR FL 34683

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent; and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BOWEN, PAUL H	
STREET ADDRESS	412 MADISON STREET SUITE 900	
CITY-ST-ZIP	TAMPA FL 33601	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	RIDDLE, SHIRLEE	
STREET ADDRESS	6413 MUCK POND RD.	
CITY-ST-ZIP	SEFFNER FL 33584	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KEN CLARK,	
STREET ADDRESS	4216 LONGHORN DR.	
CITY-ST-ZIP	SARASOTA FL 34233	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	HERRON, JAMES R.	
STREET ADDRESS	2016 VILLAGE AVENUE	
CITY-ST-ZIP	TAMPA FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	WARREN, MIKE	
STREET ADDRESS	1971 GROVELAND RD	
CITY-ST-ZIP	PALM HARBOR FL 34683	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	CHARLES GREATHOUSE,	
STREET ADDRESS	3428 ROSE AVENUE	
CITY-ST-ZIP	LAKELAND FL 33809	

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	C.W. Johnson	
1.3 STREET ADDRESS	5650 Willis Rd	
1.4 CITY-ST-ZIP	Palmello FL 34221	
2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Alfred Arwe	
2.3 STREET ADDRESS	5808 4th Ave NW	
2.4 CITY-ST-ZIP	Bradenton FL 34209	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	President/treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mike Warren* *Mike Johnson*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

* 3/17/97

813 397 4000

Date

Daytime Phone # 0046807

CR2E037 (9/96)