## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## May 03, 2004 8:00 am Secretary of State **DOCUMENT #765178** 05-03-2004 91024 019 \*\*\*\*61.25 FLORIDA GULF COAST RAILROAD MUSEUM, INC. Principal Place of Business Mailing Address % P.O. BOX 355 P.O. BOX 355 PARRISH, FL 34219 PARRISH, FL 34219 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 Cha-NP CR2E037 (10/03) 4. FEI Number 59-2261446 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERRON, JAMES R 2016 VILLAGE AVE Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33616 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE ☐ Change MARK MARTINET MEKSRAITIS, MICHAEL NAME NAME 7202 YARPLEY WAY STREET ADDRESS 704 S. NEWPORT AVE STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-7/P TAMPA, FL. 33647 ☐ Change †ITLE Delete TITLE Addition DUNHAM, DR. EDWARD NAME STREET ADDRESS 6405-67TH ST. EAST STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP ☐ Delete me TITLE Change ☐ Addition FITZGERALD, MARK NAME 4613 EXPERANZA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL -33611 CITY-ST-ZIP DΩ Delete ☐ Change TITLE ТПІ Е ☐ Addition HERRON, JAMES R. NAME NAME STREET ADDRESS 2016 VILLAGE AVE NORTH STREET ADDRESS CMY-ST-ZIP TAMPA, FL CITY-ST-ZIP TD ☐ Delete TITLE ☐ Change ☐ Addition MADDOCK, WILLIAM J NAME STREET ADDRESS 3108 DONNA DRIVE STREET ADDRESS CITY-ST-ZIP ELLENTON, FL 34222 CITY~ST-ZIP ☐ Addition TIRE Delete TILLE ☐ Change JOBSON, KENNETH NAME STREET ADDRESS 8505 71ST AVE EAST STREET ADDRESS PALMETTO, FL 34221 CITY-ST-ZIP 12. I 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 report of suppliemental 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 receipter or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacture of with an address, with all other like empowered. 941-723-075

**FILED**