

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765178

FILED
Mar 10, 2010
Secretary of State

Entity Name: FLORIDA RAILROAD MUSEUM, INC.

Current Principal Place of Business:

12210 83RD ST. E.
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 355
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 59-2261446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONDERLY, STEVEN
1916 SIESTA CT.
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

HUGHEY, HOWARD E D/PRES
535 S GLENWOOD AVE.
CLEARWATER, FL 33756 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: HOWARD E. HUGHEY

03/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: WONDERLY, STEVEN
Address: 1916 SIESTA CT.
City-St-Zip: CLEARWATER, FL 33764

Title: SD
Name: MASON, PETER M DR.
Address: 2072 MC MULLEN RD.
City-St-Zip: LARGO, FL 33771

Title: D
Name: THORPE, DANIEL L
Address: 4705 35TH CT E.
City-St-Zip: BRADENTON, FL 34203

Title: D/T
Name: MADDOCK, WILLIAM J
Address: 2217 GRENADIER DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D
Name: CHAPMAN, PAUL
Address: 4119 42ND STREET
City-St-Zip: SARASOTA, FL 34235

Title: D
Name: MILEY, GLENN E
Address: 7011 49TH PLACE E.
City-St-Zip: PALMETTO, FL 34221

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: WILLIAM J. MADDOCK

D/TR

03/10/2010

Electronic Signature of Signing Officer or Director

Date