2003 NOT-FOR-PROFIT CORPORATION

Apr 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 765178** 1. Entity Name 04-17-2003 90111 046 ****61 25 FLORIDA GULF COAST RAILROAD MUSEUM, INC. Principal Place of Business Mailing Address UUULVIV P.O. BOX 355 % P.O. BOX 355 PARRISH FL 34219 PARRISH FL 34219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2261446 Applied For Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERRON, JAMES R Street Address (P.O. Box Number is Not Acceptable) 2016 VILLAGE AVE **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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Delete TITLE DUNHAM, DR. EDWARD 6405 - 67 TH ST. E. MEKSRAITIS, MICHAEL NAME NAME STREET ADDRESS 704 S. NEWPORT AVE STREET ADDRESS PA4METTO, FL. 34221 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 XI Delete TITLE Change **X** Addition FITZGERALD, MARK MCQUIGG, JOHN NAME NAME 4613 EXPERANZA AVE. STREET ADDRESS STREET ADDRESS 11509 ARECA RD TAMPA FL. 33611 CITY-ST-ZIP TAMPA FL 33618. CITY-ST-ZIP **⊠** Delete TITLE TITI È Change Addition MARTINET, MARK NAME STRATTMAN, GENE NAME 1202 YARDLEY WAY TAMPA, FL. 33647 STREET ADDRESS 2146 -9TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34237 ☐ Delete TITLE Change ☐ Addition TITI F HERRON, JAMES R. NAME NAME STREET ADDRESS STREET ADDRESS 2016 VILLAGE AVE NORTH CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TD ☐ Addition ☐ Change TITLE ☐ Delete TITLE MADDOCK, WILLIAM J NAME NAME

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 or supplied ental 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 10 or Block 11 if I hereby certify that the information changed, or on an attachment with an address, with all affier

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

3108 DONNA DRIVE

ELLENTON FL 34222

Jobson, Kenneth

8505 71ST AVE EAST

PALMETTO FL 34221

WILLIAM J. MA

☐ Delete

941-723-0755

Change

☐ Addition

FILED