

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769806

FILED
Jan 23, 2012
Secretary of State

Entity Name: NORTH FLORIDA CHAPTER OF THE NATIONAL RAILWAY HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

988 BLACKBERRY LANE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 16493
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-2381876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, HOLMGREN S
988 BLACKBERRY LANE
JACKSONVILLE, FL 32259 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: SD
Name: BOLLINGER, GEORGE W
Address: 8237 HIDDEN LAKE DRIVE N.
City-St-Zip: JACKSONVILLE, FL 32216

Title: TD
Name: MCGINN, THOMAS J
Address: 1927 KINGSWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: PD
Name: SULLIVAN, JERRY W
Address: 3421 SCRUMSHAW DR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD
Name: SIMMS, THOMAS C JR.
Address: 4221 WEATHERWOOD ESTATES DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: PD
Name: HOLMGREN, JOHN S
Address: 988 BLACKBERRY LANE
City-St-Zip: FRUIT COVE, FL 32259

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: JOHN S. HOLMGREN

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date