

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43678

FILED
Apr 09, 2008
Secretary of State

Entity Name: FLORIDA NORTHERN RAILROAD COMPANY, INC.

Current Principal Place of Business:

3001 ORANGE AVENUE
PLYMOUTH, FL 32768 US

New Principal Place of Business:

Current Mailing Address:

53 SOUTHAMPTON RD
WESTFIELD, MA 01085

New Mailing Address:

FEI Number: 04-3026852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
STE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVER, MARJORIE P
Address: 1065 PARK AVE 20A
City-St-Zip: NEW YORK, NY 101281001

Title: PSTD () Delete
Name: LEVINE, JOHN P
Address: 1157 FLORENCE RD
City-St-Zip: NORTHAMPTON, MA

Title: D () Delete
Name: FILLER, J NICHOLAS ESQ
Address: 455 MATHEWS RD
City-St-Zip: CONWAY, MA 01341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSTD (X) Change () Addition
Name: LEVINE, JOHN P
Address: 1157 FLORENCE RD
City-St-Zip: NORTHAMPTON, MA 01060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN P. LEVINE

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date