

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005331

FILED
Jan 18, 2008
Secretary of State

Entity Name: BEACHES AREA MODEL RAILROAD CLUB, INC.

Current Principal Place of Business:

953 NORTH 4TH ST
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

380 PABLO AVENUE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3520-3 ST. JOHNS BLUFF RD.
JACKSONVILLE, FL 32224

New Mailing Address:

3134 COURTNEY WOODS CT.
JACKSONVILLE, FL 32224

FEI Number: 59-3662361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENK, DAVID C
4006 LANDFALL LANE
JACKSONVILLE BEACH, FL 32250 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: VD () Delete
Name: PAUL, RICHARD A
Address: 3134 COURTNEY WOOD COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: PD () Delete
Name: HOOT, KENNETH W
Address: 1621 5TH AVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: T () Delete
Name: HENK, DAVID C
Address: 4006 LANDFALL LN
City-St-Zip: JACKSONVILLE, FL 32250

Title: S () Delete
Name: FALKEN, HENRY R
Address: 321 LAUDEN COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID C. HENK

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01/18/2008

Electronic Signature of Signing Officer or Director

Date