

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005331

FILED
Jan 07, 2010
Secretary of State

Entity Name: BEACHES AREA MODEL RAILROAD CLUB, INC.

Current Principal Place of Business:

380 PABLO AVENUE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

3134 COURTNEY WOODS CT.
JACKSONVILLE, FL 32224

New Mailing Address:

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
Name: PAUL, RICHARD A
Address: 3134 COURTNEY WOOD COURT
City-St-Zip: JACKSONVILLE, FL 32224

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

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

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

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: DAVID C. HENK

T

01/07/2010

Electronic Signature of Signing Officer or Director

Date