

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000005331

FILED
Jan 30, 2013
Secretary of State

Entity Name: FIRST COAST MODEL RAILROAD SOCIETY, INC.

Current Principal Place of Business:

3134 COURTNEY WOODS CT
JACKSONVILLE, FL 32224

New Principal Place of Business:

3134 COURTNEY WOODS CT
JACKSONVILLE, FL 32224 US

Current Mailing Address:

3134 COURTNEY WOODS CT
JACKSONVILLE, FL 32224

New Mailing Address:

3134 COURTNEY WOODS CT
JACKSONVILLE, FL 32224 US

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
3134 COURTNEY WOODS CT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PAUL, RICHARD A
3134 COURTNEY WOODS CT
JACKSONVILLE, FL 32224 US

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: RICHARD A. PAUL

01/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
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: PISANO, JUDY
Address: 3911 ROGERO ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: S
Name: LARSON, DENNIS
Address: 12680 WINDY WILLOWS DR.
City-St-Zip: JACKSONVILLE, FL 32224

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: RICHARD A. PAUL

VP

01/30/2013

Electronic Signature of Signing Officer or Director

Date