2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 30, 2004 8:00 am **Secretary of State** DOCUMENT # N0100000003---1: Entity Name 01-30-2004 90059 033 ****61.25 VETERANS MEMORIAL RAILROAD, INC. Principal Place of Business Mailing Address -₽.O. BOX-311 -PO POX 313 BRISTOL FL 32321-0311 BRISTOL FL 32321-0911-2. Principal Place of Business 3. Mailing Address 14043 NW CR 12 14043 NW CR 12 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FFI Number 59-3685848 Bristol, FLBristol Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32321 32321 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KEENAN, THOMAS A Street Address (P.O. Box Number is Not Acceptable) $14043\,$ NW $\,$ CR $\,$ $12\,$ 2222 S HWY-12-> **BRISTOL FL 32321** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Jan 22, 2004 Thomas A. Keenan, Registered Agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARBER, GERALD NAME NAME RT. 1, BOX 123-B STREET ADDRESS STREET ADDRESS BRISTOL FL 32321 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE WEIDNER, IRVIN NAME NAME RT 1 BOX 118KS STREET ADDRESS STREET ADDRESS **BRISTOL FL 32321** CITY-ST-ZIP CITY-ST-ZIP Change TITI F ☐ Addition TITLE ☐ Delete KEENAN, THOMAS NAME NAME PD-80X-311-STREET ADDRESS STREET ADDRESS 14043 NW CR 12 BRISTOL FL 32321-0311 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition STOVER, NORMAN NAME NAME RT 1 BOX 235A STREET ADDRESS STREET ADDRESS BRISTOL FL 32321 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE MORAN, BABS NAME NAME RT 1 BOX 103 STREET ADDRESS STREET ADDRESS BRISTOL FL 32321 CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE TITLE Delete KEENAN, GLORIA NAME NAME PO-BOX 311 STREET ADDRESS STREET ADDRESS 14043 NW CER 12 BRISTOL FL 32321 CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

Thomas A. Keenan, Scty/Ireas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED