

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000003

FILED
Jan 13, 2010
Secretary of State

Entity Name: VETERANS MEMORIAL RAILROAD, INC.

Current Principal Place of Business:

14043 NW CR 12
BRISTOL, FL 323210311

New Principal Place of Business:

Current Mailing Address:

14043 NW CR 12
BRISTOL, FL 323210311

New Mailing Address:

FEI Number: 59-3685848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENAN, THOMAS A
14043 NW CR 12
BRISTOL, FL 32321 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: P
Name: ANTHAMATTEN, JOHN
Address: 9721 MOCCASIN GAP RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: V
Name: BROWN, BECKY
Address: 18721 OLD BLUE CREEK ROAD
City-St-Zip: HOSFORD, FL 32334

Title: ST
Name: KEENAN, THOMAS
Address: 14043 NW CR 12
City-St-Zip: BRISTOL, FL 323210311

Title: D
Name: MORAN, JACK
Address: 18721 OLD BLUE CREEK ROAD
City-St-Zip: BRISTOL, FL 32321

Title: D
Name: MORAN, BABS
Address: 10915 SPRING BRANCH RD
City-St-Zip: BRISTOL, FL 32321

Title: D
Name: KEENAN, GLORIA
Address: 14043 NW CR 12
City-St-Zip: BRISTOL, FL 32321

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: THOMAS A. KEENAN

S/T

01/13/2010

Electronic Signature of Signing Officer or Director

Date