2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001520

Entity Name: STEAM LOCOMOTIVE ASSOCIATION #253, INC.

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4920 S.W. 167TH AVENUE 4920 S.W. 167TH AVENUE

FT. LAUDERDALE, FL 33331 N/A

FT. LAUDERDALE, FL 33331 US

Current Mailing Address: New Mailing Address:

4920 S.W. 167TH AVENUE 4920 S.W. 167TH AVENUE

FT. LAUDERDALE, FL 33331

FT. LAUDERDALE, FL 33331 US

FEI Number: 02-0618304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPRECKELMEIER, STEVEN SPRECKELMEIER, STEVEN L PRES.

4920 S.W. 167TH AVENUE 4920 S.W. 167TH AVENUE

FT. LAUDERDALE, FL 33331 US N/A FT. LAUDERDALE, FL 33331 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: STEVE L. SPRECKELMEIER 05/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 OD () Delete
 Title:
 OD (X) Change () Addition

 Name:
 SPRECKELMEIER, STEVEN
 Name:
 SPRECKELMEIER, STEVEN L PRES.

 Address:
 4920 S.W. 167TH AVENUE
 Address:
 4920 S.W. 167TH AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33331
 City-St-Zip:
 FT. LAUDERDALE, FL 33331 US

Title: OD () Delete Title: OD (X) Change () Addition

Name: SPRECKELMEIER, REBECCA Name: SPRECKELMEIER, REBECCA S TREAS.
Address: 4920 S.W. 167TH AVENUE Address: 4920 S.W. 167TH AVENUE

City-St-Zip: FT. LAUDERDALE, FL 33331 City-St-Zip: FT. LAUDERDALE, FL 33331

 Title:
 OD
 () Delete
 Title:
 OD
 (X) Change () Addition

 Name:
 BATES, ROBERT
 Name:
 BATES, ROBERT DIR.

 Address:
 106 EAST BEVERLY RD
 Address:
 106 EAST BEVERLY RD

 City-St-Zip:
 JUPITER, FL
 City-St-Zip:
 JUPITER, FL
 33331 US

Title: OD () Delete Title: OD (X) Change () Addition
Name: HARPER, ALLEN C Name: HARPER, ALLEN C DIR.

Name: HARPER, ALLEN C DIR.

Address: 1360 S. DIXIE HIGHWAY Address: 1360 S. DIXIE HIGHWAY

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33146 US

 Name:
 RUDE, JOHN
 Name:
 RUDE, JOHN VP

 Address:
 630 N.W. 14TH AVE
 Address:
 630 N.W. 14TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33304 US

 Title:
 () Delete
 Title:
 OD () Change (X) Addition

 Name:
 Name:
 HOLBROKE, MATTHEW DIR.

 Address:
 Address:
 4920 SW 167TH AVENUE

City-St-Zip: City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

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: STEVE L. SPRECKELMEIER PRES 05/04/2009

Electronic Signature of Signing Officer or Director

Date