2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM Secretary of State DOCUMENT # N02805 1. Entity Name POLK COUNTY MODEL RAILROAD BUILDERS ASSOCIATION, INC. Principal Place of Business Mailing Address 7750 N SCENIC HWY LAKE WALES FL 33853 7750 N SCENIC HWY LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt, #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-3113661 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOBLER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 7750 N SCENIC HWY LAKE WALES FL 33898 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. SIGNATURE Signature, typed or printed name of registered agent and life if approable (NOTE Registered Agent signature required when (einstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE LILE ☐ Delete MILLER, BOB NAME NAME 207 AVE., I. S.E. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 C:TY-ST-ZIP CITY-SI-ZIP Delete ☐ Change ☐ Addition TITLE WHE DOBLER, RICHARD D. NAME NAM! 7750 N SCENIC HWY STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition 7.11 i.E ANDERSON, HARRY NAME NAME 1210 N LAKE OTIS DR. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CHY-ST-ZP CITY-SE-7/8 DIE Defete ULLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete UTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY - ST - ZIP CITY-ST-ZIP TITLE Delete TOTLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CULY ST. 31P C-1Y-S1-ZIP

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12. I hereby 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 it 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.

SIGNATURE: LEGILLO DE RICHARD D. DOGLER 2-25-05 863-438-8714