

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02805

FILED
Jan 15, 2007
Secretary of State

Entity Name: POLK COUNTY MODEL RAILROAD BUILDERS ASSOCIATION, INC.

Current Principal Place of Business:

7750 N SCENIC HWY
LAKE WALES, FL 33853

New Principal Place of Business:

207 AVENUE I SE
WINTER HAVEN, FL 33880

Current Mailing Address:

7750 N SCENIC HWY
LAKE WALES, FL 33853

New Mailing Address:

207 AVENUE I SE
WINTER HAVEN, FL 33880

FEI Number: 59-3113661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBLER, RICHARD
7750 N SCENIC HWY
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

ROBERT L. MILLER
207 AVENUE I SE
WINTER HAVEN, FL 33880 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: ROBERT L. MILLER

01/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, BOB
Address: 207 AVE., I, S.E.
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: DOBLER, RICHARD D.,
Address: 7750 N SCENIC HWY
City-St-Zip: LAKE WALES, FL 33853

Title: D (X) Delete
Name: ANDERSON, HARRY
Address: 1210 N LAKE OTIS DR.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ANDERSON, HARRY
Address: 1210 N LAKE OTIS DR.
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BOB MILLER

D

01/15/2007

Electronic Signature of Signing Officer or Director

Date