

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004562

FILED
Sep 03, 2008
Secretary of State

Entity Name: SAINT AUGUSTINE TRANSPORTATION MUSEUM, INC.

Current Principal Place of Business:

244 STATE ROAD 16
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

244 STATE ROAD 16
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-1572896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

FERRELL, ROLAND E
244 STATE ROAD 16
ST AUGUSTINE, FL 32084 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETTINGELL, RICHARD J
Address: 203 PORPOISE DR
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D (X) Delete
Name: WILLIAMS, SHAWN
Address: 250 INDIAN BRANCH RANCH ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D () Delete
Name: FERRELL, ROLAND E
Address: 244 STATE ROAD 16
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROLAND E FERRELL

D

09/03/2008

Electronic Signature of Signing Officer or Director

Date