2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007627

FILED Jan 29, 2012 Secretary of State

Entity Name: TITUSVILLE AREA MODEL RAILROAD CLUB, INC.

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

835 SYCAMORE ST UNIT K15 TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

3460 W. MAIN STREET MIMS, FL 32754

FEI Number: 74-3104468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KATRICK, DONALD

3460 W. MAIN STREET

MIMS, FL 32754 US

BOONSTRA, JACK

3486 TREVINO CIRCLE

TITUSVILLE, FL 32780 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: JACK BOONSTRA 01/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GILLESPIE, BILL
Address: 5205 BARNA AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: V

 Name:
 LOWRY, NORMAN M

 Address:
 202 YORK DR

 City-St-Zip:
 COCOA, FL 32926

Title: S

Name: PIASTUCH, BILL JR
Address: 2588 CHRISTOPHER DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: T

 Name:
 BOONSTRA, JACK

 Address:
 3486 TREVINO CIRCLE

 City-St-Zip:
 TITUSVILLE, FL 32780

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: BILL PIASTUCH JR S 01/29/2012