

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005352

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE PENSACOLA MODEL RAILROAD CLUB, INC.

Current Principal Place of Business:

10157 HUNTSMAN PATH
PENSACOLA, FL 32514

New Principal Place of Business:

1435 HAROLD AVENUE
PENSACOLA, FL 32514

Current Mailing Address:

10157 HUNTSMAN PATH
PENSACOLA, FL 32514

New Mailing Address:

1435 HAROLD AVENUE
PENSACOLA, FL 32514

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, JOHN
10157 HUNTSMAN PATH
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

TUCKER, TERRY
1435 HAROLD AVENUE
PENSACOLA, FL 32514 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: TERRY TUCKER

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUDSON, JOHN
Address: 10157 HUNTSMAN PATH
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: HALL, GLENN
Address: 609 PHYLISS ST
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: HARTMAN, RON
Address: 2584 SOUTHERN OAKS DRIVE
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUCKER, TERRY
Address: 1435 HAROLD AVENUE
City-St-Zip: PENSACOLA, FL 32514

Title: D (X) Change () Addition
Name: ROWLES, JOHN
Address: 1818 KINGS WAY COURT
City-St-Zip: CANTONMENT, FL 32533

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: CATHY NELSON

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date