

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011661

FILED
May 13, 2008
Secretary of State

Entity Name: CENTRAL PASCO AND GULF RAILROAD, INC.

Current Principal Place of Business:

2533 PERMIT PLACE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

2533 PERMIT PLACE
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 20-5865305 **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:

SMITHSON, JERRY
4526 EDITH STREET
NEW PORT RICHEY, FL 34652 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: PD () Delete
Name: SMITHSON, JERRY
Address: 4526 EDITH STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VD () Delete
Name: DONATI, WILLIAM C
Address: 1605 RIDGE TOP DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: TD () Delete
Name: RIZZO, VINCENT J
Address: 5147 RIVER POINT COURT
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: SD () Delete
Name: HABASEVICH, ROBERT A
Address: 1491 WILLOW BROOK DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: WENDT, JERE A
Address: 20680 ALM LANE
City-St-Zip: LAKEVILLE, IN 46536

Title: D () Delete
Name: MOUTRAY, ROBERT R
Address: 3696 IMPERIAL RIDGE PARKWAY
City-St-Zip: PALM HARBOR, FL 34684

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:

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: ROBERT HABASEVICH

SEC

05/13/2008

Electronic Signature of Signing Officer or Director

Date