2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007487

FILED Feb 13, 2010 Secretary of State

Entity Name: GG1 HISTORIC LOCOMOTIVE PRESERVATION SOCIETY, INC.

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

4700 SW 75TH AVE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4700 SW 75TH AVE MIAMI, FL 33155

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MEYERS, RAYMOND 4700 SW 75 AVE MIAMI, FL 33155 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

Name: MEYERS, J. RAYMOND Address: 4700 SW 75TH AVE City-St-Zip: MIAMI, FL 33155

Title: SD

Name: ALTIMARI, D. MICHAEL Address: 4700 SW 75TH AVE City-St-Zip: MIAMI, FL 33155

Title: TD

Name: CHICOY, ALFONSO J Address: 4700 SW 75TH AVE City-St-Zip: MIAMI, FL 33155

Title: [

Name: TAYLOR, MARLIN Address: 4700 SW 75TH AVE City-St-Zip: MIAMI, FL 33155

Title:

 Name:
 GOODWIN, HOWARD

 Address:
 4700 SW 75TH AVE

 City-St-Zip:
 MIAMI, FL 33155

Title: [

Name: HODGES, BROCE Address: 4700 SW 75TH AVE City-St-Zip: MIAIM, FL 33155

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: J. RAYMOND MEYERS PD 02/13/2010