

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007487

FILED
Jan 20, 2011
Secretary of State

Entity Name: GG1 HISTORIC LOCOMOTIVE PRESERVATION SOCIETY, INC.

Current Principal Place of Business:

4700 SW 75TH AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4700 SW 75TH AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, RAYMOND
4700 SW 75 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

Title: D
Name: GOODWIN, HOWARD
Address: 4700 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

Title: D
Name: HODGES, BROCE
Address: 4700 SW 75TH AVE
City-St-Zip: MIAMI, 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: JOHNNA RAYMOND MEYERS

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date