

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011671

FILED
Jan 16, 2011
Secretary of State

Entity Name: MARTIN COUNTY MODEL RAILROADERS, INC.

Current Principal Place of Business:

2616 SE DIXIE HWY BLDG E
MARTIN COUNTY FAIRGROUNDS
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2616 SE DIXIE HWY BLDG E
MARTIN COUNTY FAIRGROUNDS
STUART, FL 34996

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:

ELLWANGER, CARL F
2929 SE OCEAN BLVD APT A1
CEDAR POINTE CONDOMINIUM APARTMENTS
STUART, FL 34996 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: DAVIS, JAMES
Address: 4938 SE DEVENWOOD ROAD
City-St-Zip: STUART, FL 34997

Title: VPD
Name: JONES, ROGER
Address: 2101 MIDTOWN ROAD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: SD
Name: DECKER, JAMES S
Address: 3267 SE BIRCH AVENUE
City-St-Zip: STUART, FL 34997

Title: TD
Name: RICHARDSON, JACK
Address: 7774 SE SARATOGA DR
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: PENICNAK, JOHN
Address: 1535 NW BUTTONBRUSH CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: JAMES DECKER

SEC

01/16/2011

Electronic Signature of Signing Officer or Director

Date