

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09044

FILED
Mar 16, 2011
Secretary of State

Entity Name: WEST FLORIDA RAILROAD MUSEUM, INC.

Current Principal Place of Business:

5003 HENRY STREET
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

P O BOX 770
MILTON, FL 32572 US

New Mailing Address:

FEI Number: 59-2561024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, THOMAS
4901 SHELL ROAD
MILTON, FL 32583 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: SD
Name: DICE, EDWARD
Address: 3242 WINDJAMMER COURT
City-St-Zip: PENSACOLA, FL 32525

Title: TD
Name: MOODY, THOMAS
Address: 4901 SHELL RD
City-St-Zip: MILTON, FL 32583

Title: PD
Name: TUTTLE, ARTHUR
Address: 6755 HWY 99
City-St-Zip: MOLINO, FL 32577

Title: D
Name: WILSON, GEORGE
Address: 3444 CAMELOT PLACE
City-St-Zip: MILTON, FL 32583

Title: D
Name: AUGUSTINE, TOM
Address: 3487 MUNDY LANE
City-St-Zip: PACE, FL 32571

Title: VD
Name: HOLTMAN, ED
Address: 5859 HOGANS ALLEY
City-St-Zip: MILTON, FL 32570

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: THOMAS W. MOODY

TD

03/16/2011

Electronic Signature of Signing Officer or Director

Date