2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09044

FILED Feb 21, 2012 Secretary of State

Entity Name: WEST FLORIDA RAILROAD MUSEUM, INC.

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

5003 HENRY STREET MILTON, FL 32570

Current Mailing Address: New Mailing Address:

P O BOX 770

MILTON, FL 32572 US

FEI Number: 59-2561024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOODY, THOMAS
4901 SHELL ROAD
MILTON, FL 32583
US
SINCLAIR, BARBARA D
5976 RUNNING IRON DRIVE
MILTON, FL 32570
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: BARBARA D SINCLAIR 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

Name: DICE, EDWARD

Address: 3242 WINDJAMMER COURT City-St-Zip: PENSACOLA, FL 32525

Title: TD

Name: SINCLAIR, BARBARA D
Address: 5976 RUNNING IRON DRIVE
City-St-Zip: MILTON, FL 32570

Title: PD

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

Title:

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

Title:

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

Title: VE

 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: BARBARA D. SINCLAIR TD 02/21/2012