

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: FLORIDA RAILROAD EXPERIENCE, INC

Current Principal Place of Business:

2012 ISLAND ESTATE DR
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 811
PARRISH, FL 34219

New Mailing Address:

FEI Number: 27-2780845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOFFI, DANIEL
3516 6TH PLACE WEST
PALMETTO, FL 34221 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: ORENSTEIN, JEFFREY PH.D.
Address: PO BOX 811
City-St-Zip: PARRISH, FL 34219 US

Title: VPD
Name: MASSARA, HEYWOOD
Address: PO BOX 811
City-St-Zip: PARRISH, FL 34219 US

Title: STD
Name: CIOFFI, DANIEL
Address: PO BOX 811
City-St-Zip: PARRISH, FL 34219 US

Title: D
Name: JORDAN, BEN
Address: PO BOX 811
City-St-Zip: PARRISH, FL 34219 US

Title: D
Name: KOTAS, STAN
Address: PO BOX 811
City-St-Zip: PARRISH, FL 34219 US

Title: D
Name: DUNHAM, EDWARD
Address: PO BOX 811
City-St-Zip: PARRISH, FL 34219 US

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: DANIEL CIOFFI

SEC

04/30/2011

Electronic Signature of Signing Officer or Director

Date