2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005724

FILED Apr 23, 2011 Secretary of State

Entity Name: NATIONAL BLACK RAILROADERS HISTORICAL SOCIETY, INC.

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

15225 NE 6TH AVE STE 305B GOLD COAST RAILROAD MUSEUM MIAMI, FL 331625068 GOLD COAST RAILROAD MUSEUM 12450 SW 152ND STREET

MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

15225 NE 6TH AVE STE 305B 15225 NE 6TH AVENUE MIAMI, FL 331625068 15225 NE 6TH AVENUE 305B

MIAMI, FL 33162 US

FEI Number: 26-4038236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FOLAMI-BROWNE, FEMI 15225 NE 6TH AVE B- 305

MIAMI, FL 33162 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D

Name: BULLARD, DWIGHT M Address: 12450 SW 152ND STREET

City-St-Zip: MIAMI, FL 33177

Title: D

Name: FEMI, FOLAMI-BROWNE Address: 15225 NE 6TH AVE STE 305B

City-St-Zip: MIAMI, FL 33162

Title:

Name: LAIRD, ALAN

Address: 9385 SW 77TH AVENUE City-St-Zip: MIAMI, FL 33156

Title:

Name: KORNWEIBEL, THEODORE
Address: 6334 LAKE DECATUR AVE
City-St-Zip: SAN DIEGO, CA 02119

Title:

Name: BRADFORD, LINDA
Address: 104 CLANTON STREET
City-St-Zip: FULTON, KY 42041

Title:

Name: ODUSANYA, MAYOWA ESQ.
Address: 1212 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33121

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: FEMI FOLAMI-BROWNE DIR 04/23/2011