2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23409

FILED Jan 16, 2009 Secretary of State

Entity Name: TREASURE COAST MODEL RAILROAD CLUB AND HISTORICAL SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: 273 SW BECKER RD. PORT SAINT LUCIE, FL 34986 US **Current Mailing Address: New Mailing Address:** 2595 E DELANO RD PORT SAINT LUCIE, FL 34952 US FEI Number: 65-0027199 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: NAPPI, NEIL J 2595 SE DELANO RD PORT SAINT LUCIE, FL 34952 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete NAPPI, NEIL Name: Name: 2595 SE DELANO RD Address: Address: City-St-Zip: PORT ST LUCIE, FL 34952 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GREENSTEIN, KEN Name: Address: 315 NW MILL POND LN Address: City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip: Title: () Delete Title: () Change () Addition ELFRETH, BRUCE Name: Name: 666 SW ALL AMERICAN BLVD Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: DT () Delete Title: DT (X) Change () Addition Name: FIELD, DANIEL Name: FIELD, DANIEL E 1970 COPENHAVER RD 1970 COPENHAVER RD Address: Address: City-St-Zip: FORT PIERCE, FL 34945 City-St-Zip: FORT PIERCE, FL 34945

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEIL NAPPI PRES 01/16/2009