2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23409

FILED Jan 15, 2010 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:

1970 COPENHAVER RD 2595 E DELANO RD

PORT SAINT LUCIE, FL 34952 US FORT PIERCE, FL 34945 US

FEI Number: 65-0027199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAPPI, NEIL J FIELD, DANIEL E 1970 COPENHAVER RD 2595 SE DELANO RD PORT SAINT LUCIE, FL 34952 FORT PIERCE, FL 34945 US 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: DANIEL E. FIELD 01/15/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WISEMAN, ROBERT Name: Address: 202 SW N. WAKEFIELD CIR City-St-Zip: PORT ST LUCIE, FL 34953

Title: Name: NAPPI, NEIL

Address: 2595 SE DELANO RD

City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: SD

ELFRETH, BRUCE Name:

666 SW ALL AMERICAN BLVD Address: PALM CITY, FL 34990

City-St-Zip:

Title: DT

Name: FIELD, DANIEL E 1970 COPENHAVER RD Address: City-St-Zip: FORT PIERCE, FL 34945

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 E. FIELD **TREA** 01/15/2010