

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25200

FILED
Mar 30, 2009
Secretary of State

Entity Name: BIG PINE AND SAWGRASS MODEL RAILROAD ASSOCIATION INC.

Current Principal Place of Business:

HOLLYWOOD RAILROAD STATION
3001 HOLLYWOOD BLVD
HOLLYWOOD, FL 330217046 US

New Principal Place of Business:

11516 SW 59TH CT.
COOPER CITY, FL 33330 US

Current Mailing Address:

HOLLYWOOD RAILROAD STATION
3001 HOLLYWOOD BLVD
HOLLYWOOD, FL 330217046 US

New Mailing Address:

11516 SW 59TH CT.
COOPER CITY, FL 33330 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLEN, EDWIN
HOLLYWOOD RAILROAD STATION
3001 HOLLYWOOD BLVD
HOLLYWOOD, FL 330217046 US

Name and Address of New Registered Agent:

PATTERSON, KEVIN
11516 SW 59TH CT
COOPER CITY, FL 33330 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: KEVIN A. PATTERSON

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: FINBERG, ROBERT
Address: 3001 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: BLISS, BILL
Address: 3001 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 330217046

Title: D () Delete
Name: BAIRD, GREG
Address: 3001 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 330217046

Title: PD () Delete
Name: ALLEN, EDWIN
Address: 3001 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 330217046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: FINBERG, ROBERT
Address: 3331 SW 57TH PL.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: SD (X) Change () Addition
Name: BLISS, BILL
Address: 3156 N 34TH ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: BAIRD, GREG
Address: 215 N 10TH AVE #7
City-St-Zip: HALLANDALE, FL 33009

Title: PD (X) Change () Addition
Name: PATTERSON, KEVIN A
Address: 11516 SW 59TH CT.
City-St-Zip: COOPER CITY, FL 33330

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: KEVIN A. PATTERSON

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date