

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30209

FILED
May 09, 2006
Secretary of State

Entity Name: DAVIS ISLANDS INDEPENDENT MARINE RAILWAY ASSOCIATION, INC.

Current Principal Place of Business:

1215 SEVERN AVE
TAMPA, FL 33606 US

New Principal Place of Business:

1315 SEVERN AVE
TAMPA, FL 33606 US

Current Mailing Address:

C/O J R SMITH
51 MARTINIQUE AVE
TAMPA, FL 33606 US

New Mailing Address:

DAVIS ISLAND INDEPENDANT MARINE RAILWAY
1315 SEVERN AVE
TAMPA, FL 33606 US

FEI Number: 59-2945422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, JAMES R
51 MARTINIQUE AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

THIEM, MARK C
1315 SEVERN AVE.
TAMPA, FL 33606 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: MARK C. THIEM

05/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: SMITH, JAMES R
Address: 51 MARTINIQUE AVE
City-St-Zip: TAMPA, FL 33606

Title: VD () Delete
Name: BIP, HERMAN
Address: 6307 SELBOURNE AVE.
City-St-Zip: TAMPA, FL 33611

Title: PD () Delete
Name: VAN HORN, BOB
Address: 1501 LIMONA RD
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: THIEM, MARK C
Address: 6215 SANDERS DRIVE
City-St-Zip: TAMPA, FL 33611

Title: PD (X) Change () Addition
Name: BIP, HERMAN
Address: 6307 SELBOURNE AVE.
City-St-Zip: TAMPA, FL 33611

Title: VD (X) Change () Addition
Name: VAN HORN, BOB
Address: 1501 LIMONA RD
City-St-Zip: BRANDON, FL 33510

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK C. THIEM

STD

05/09/2006

Electronic Signature of Signing Officer or Director

Date