

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30209

FILED
Jun 17, 2008
Secretary of State

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

Current Principal Place of Business:

1315 SEVERN AVE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2945422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

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

Name and Address of New Registered Agent:

BIPS, HERMAN O
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: HERMAN O. BIPS III

06/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERMAN O. BIPS III

PRES

06/17/2008

Electronic Signature of Signing Officer or Director

Date