2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30209

FILED Mar 06, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1315 SEVERN AVE TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

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

TAMPA, FL 33606 US

FEI Number: 59-2945422 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:

BIPS, HERMAN O 1315 SEVERN AVE. US TAMPA, FL 33606

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:

SD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

STD (X) Change () Addition () Delete THIEM, MARK C SHENK, RUSSELL N Name: Name: 6215 SANDERS DRIVE Address: 2512 W MORRISON AVE Address:

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33629

Title: PD Title: (X) Change () Addition () Delete Name: BIP, HERMAN Name: CLAY, TANAKA Address: 6307 SELBOURNE AVE. Address: 1315 SEVERN AVE

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33606

Title: VD. () Delete Title: (X) Change () Addition VAN HORN, BOB Name: SVOBODA, STANDA Name:

Address: 1501 LIMONA RD Address: 1315 SEVERN AVE City-St-Zip: BRANDON, FL 33510 City-St-Zip: TAMPA, FL 33606

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: N RUSSELL SHENK Τ 03/06/2009