2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2012
Secretary of State

DOCUMENT# N30209

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:

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 ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD
Name: SHENK, RUSSELL N
Address: 2512 W MORRISON AVE
City-St-Zip: TAMPA, FL 33629

Title: SD
Name: CLAY, TANAKA
Address: 1315 SEVERN AVE
City-St-Zip: TAMPA, FL 33606

Title: PD
Name: SVOBODA, STANDA
Address: 1315 SEVERN AVE
City-St-Zip: TAMPA, FL 33606

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: N RUSSELL SHENK TD 01/30/2012

Electronic Signature of Signing Officer or Director Date