

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33385

FILED
Jul 22, 2009
Secretary of State

Entity Name: NORTH FLORIDA RAILWAY MUSEUM, INC.

Current Principal Place of Business:

2756 CONNIE CIRCLE
ORANGE PARK, FL 32068 US

New Principal Place of Business:

2756 CONNIE CIRCLE
ORANGE PARK, FL 32065 US

Current Mailing Address:

P.O.BOX 992
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 59-2917850 **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:

Name and Address of New Registered Agent:

GORDON, JOSPERSON D
1279 KINGSLEY AVENUE
SUITE 118
ORANGE PARK, FL 32073 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CARTER, LINDA
Address: 4022 SPRINGWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: T () Delete
Name: DETTMER, R.W.
Address: 2756 CONNIE CIRCLE
City-St-Zip: ORANGE PARK, FL 32068 US

Title: D () Delete
Name: MCGINN, T.J.
Address: 1927 KINGSWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: BOGGS, JAY
Address: 3289 COUNTRY OAKS COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: P () Delete
Name: BILLY, WILLIAM
Address: 6233 SAGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: ROCK, EDMUND
Address: 2215 AVIAN PLACE
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: DETTMER, R.W.
Address: 2756 CONNIE CIRCLE
City-St-Zip: ORANGE PARK, FL 32065 US

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

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

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

Title: VP (X) Change () Addition
Name: WESTON, MARK
Address: 12893 QUAILBROOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: R. W. DETTMER

TREA

07/22/2009

Electronic Signature of Signing Officer or Director

Date