

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33385

FILED
Jan 21, 2010
Secretary of State

Entity Name: NORTH FLORIDA RAILWAY MUSEUM, INC.

Current Principal Place of Business:

2756 CONNIE CIRCLE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

GORDON, JOSPERSON D
1279 KINGSLEY AVENUE
SUITE 118
ORANGE PARK, FL 32073 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: S
Name: CARTER, LINDA
Address: 4022 SPRINGWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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

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

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

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

Title: VP
Name: WESTON, MARK
Address: 12893 QUAILBROOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: R. W. DETTMER

TREA

01/21/2010

Electronic Signature of Signing Officer or Director

Date