2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33385

FILED Feb 17, 2011 Secretary of State

Entity Name: NORTH FLORIDA RAILWAY MUSEUM, INC.

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

2756 CONNIE CIRCLE 2756 CONNIE CIRCLE

ORANGE PARK, FL 32065 US ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

P.O.BOX 992

GREEN COVE SPRINGS, FL 32043 US

FEI Number: 59-2917850 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:

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: [

Name: WILLHIDE, LAWRENCE

Address: 12754 JULINGTON RIDGE DRIVE City-St-Zip: JACKSONVILLE, FL 32258 US

Title: 7

 Name:
 DETTMER, R.W.

 Address:
 2756 CONNIE CIRCLE

 City-St-Zip:
 ORANGE PARK, FL 32073 US

Title:

Name: BOGGS, JAY

Address: 3289 COUNTRY OAKS COURT City-St-Zip: ORANGE PARK, FL 32065 US

Title: P

Name: BILLY, WILLIAM Address: 6233 SAGE DRIVE

City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP

Name: WESTON, MARK

Address: 12893 QUAIL BROOK DRIVE City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D

 Name:
 BOLLINGER, GEORGE

 Address:
 8237 HIDDEN LAKE DR. N.

 City-St-Zip:
 JACKSONVILLE, FL 32216 US

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: RONALD DETTMER TREA 02/17/2011