

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38836

FILED
Mar 08, 2011
Secretary of State

Entity Name: BIG BEND MODEL RAILROAD ASSOCIATION, INC.

Current Principal Place of Business:

3105 ORTEGA DR
TALLAHASSEE, FL 32312

New Principal Place of Business:

4782 LAKELY DRIVE
TALLAHASSEE, FL 32303

Current Mailing Address:

P.O. BOX 3392
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 59-3070849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANN, SHAWN
2023 GARDENBROOK LN
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SULLENBERGER, JOHN W JR.
4782 LAKELY DRIVE
TALLAHASSEE, FL 32303 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: JOHN W. SULLENBERGER, JR.

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SULLENBERGER, JOHN W JR.
Address: 4782 LAKELY DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD
Name: ZIMMERMAN, ANDY
Address: 4523 BRADFORDVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: SD
Name: HACKMEYER, DREW
Address: 3201 HAWKS LANDING COURT
City-St-Zip: TALLAHASSEE, FL 32309

Title: DT
Name: BENSON, LARRY
Address: 1832 JEAN AVENUE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: EASTON, GARTH
Address: 9723 BULL HEADLEY RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: MILLER, SAM
Address: 3008 STILLWOOD COURT
City-St-Zip: TALLAHASSEE, FL 32308

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: JOHN W. SULLENBERGER, JR.

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date