

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46900

FILED
May 17, 2005
Secretary of State

Entity Name: RAILROAD MUSEUM OF SOUTH FLORIDA, INCORPORATED

Current Principal Place of Business:

7330 GLADIOLUS DRIVE
LAKES PARK
FORT MYERS, FL 339085118 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7372
FT MYERS, FL 33911 US

New Mailing Address:

FEI Number: 65-0305516 **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:

LADNER, JEROME J
3703 SE 16TH PLACE
CAPE CORAL, FL 33904 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: D () Delete
Name: GLUCK, LAWRENCE K SR
Address: 5760 BASS CIRCLE
City-St-Zip: FORT MYERS, FL 339197136 US

Title: P () Delete
Name: LADNER, JEROME J
Address: 3703 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VD () Delete
Name: MULLIGAN, MICHAEL W
Address: 1625 SO FLOSSMOOR ROAD
City-St-Zip: FT MYERS, FL 33908 US

Title: VD () Delete
Name: INGRATTA, ARMANDO C
Address: 4930 SORRENTO CT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D () Delete
Name: SMITH, MARK
Address: 1020 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D () Delete
Name: INGRATTA, JANET
Address: 4930 SORRENTO CT
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: MULLIGAN, MICHAEL W
Address: 1625 SO FLOSSMOOR ROAD
City-St-Zip: FT MYERS, FL 33908 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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEROME J. LADNER

P

05/17/2005

Electronic Signature of Signing Officer or Director

Date