

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46900

FILED
Apr 30, 2010
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:

7330 GLADIOLUS DRIVE
LAKES PARK
FORT MYERS, FL 339085118 US

New Mailing Address:

FEI Number: 65-0305516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: VP
Name: LADNER, JEROME J
Address: 3703 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: GLUCK, LAWRENCE K SR
Address: 5760 BASS CIRCLE
City-St-Zip: FORT MYERS, FL 339197136 US

Title: P
Name: MULLIGAN, MICHAEL W
Address: 1625 S FLOSSMOOR ROAD
City-St-Zip: FT MYERS, FL 33908 US

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

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

Title: D
Name: INGRATTA, JANET
Address: 4930 SORRENTO CT
City-St-Zip: CAPE CORAL, FL 33904 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: JEROME J LADNER

V

04/30/2010

Electronic Signature of Signing Officer or Director

Date