

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50511

FILED
Feb 06, 2006
Secretary of State

Entity Name: FLAGLER MODEL RAILROAD CLUB INC.

Current Principal Place of Business:

612 N. STATE ST.
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1011
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 59-3149196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, WALTER
7 LOCHWIND LANE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MAHLER, ARCHIE P
1710 N. CENTRAL AVE.
FLAGLER BEACH, FL 32136 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: ARCHIE MAHLER

02/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLS, FRANK
Address: PO BOX 353856
City-St-Zip: PALM COAST, FL 32135

Title: D/S () Delete
Name: BISSINGER, JOHN A
Address: 105 BEAR FOOT TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: BARDEN, RICHARD
Address: 103 B SELUNA TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: P () Delete
Name: BAUMANN, WALTER
Address: 7 LOCHWIND LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: V () Delete
Name: MAHLER, ARCHIE R
Address: 1710 N. CENTRAL AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: T () Delete
Name: MCPARTLAND, EDWARD
Address: 690 ALEIDA DR
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/S (X) Change () Addition
Name: BISSINGER, JOHN A III
Address: 150 BEAR FOOT TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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

Title: VP (X) Change () Addition
Name: BAUMANN, WALTER
Address: 7 LOCHWIND LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: P (X) Change () Addition
Name: MAHLER, ARCHIE R
Address: 1710 N. CENTRAL AVE
City-St-Zip: FLAGLER BEACH, FL 32136

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 Chapter 119, 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: JOHN A BISSINGER III

S

02/06/2006

Electronic Signature of Signing Officer or Director

Date