

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N93000002299

**FILED**  
**Mar 31, 2004**  
**Secretary of State****Entity Name:** FLORIDA GARDEN RAILWAY SOCIETY, INC.**Current Principal Place of Business:**1955 WESTPOINTE CIR  
ORLANDO, FL 32835 US**New Principal Place of Business:**5620 CRESTHILL DRIVE  
TAMPA, FL 33615 US**Current Mailing Address:**1955 WESTPOINTE CIR  
ORLANDO, FL 32835 US**New Mailing Address:**5620 CRESTHILL DRIVE  
TAMPA, FL 33615 US**FEI Number:** 59-3219548**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SHELDON, GEORGE E III  
1955 WESTPOINTE CIRCLE  
ORLANDO, FL 32835 US**Name and Address of New Registered Agent:**HERTENSTEIN, CARL W  
5620 CRESTHILL DRIVE  
TAMPA, FL 33615 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: CARL W. HERTENSTEIN

03/31/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SHELDON, GEORGE E  
Address: 1955 WESTPOINTE CIRCLE  
City-St-Zip: ORLANDO, FL

Title: D ( ) Delete  
Name: TAVERNIER, CLIFF  
Address: 9120 SHELLEY TRAIL  
City-St-Zip: KISSIMMEE, FL 34747

Title: D ( ) Delete  
Name: HARTES, PETE  
Address: 1124 SHADOW RUN DR  
City-St-Zip: LAKELAND, FL 33813

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HARTES, PETER  
Address: 1124 SHADOW RUN DRIVE  
City-St-Zip: LAKELAND, FL 33813 US

Title: T (X) Change ( ) Addition  
Name: HERTENSTEIN, CARL W  
Address: 5620 CRESTHILL DRIVE  
City-St-Zip: TAMPA, FL 33615 US

Title: S (X) Change ( ) Addition  
Name: HARTES, TRISH  
Address: 1124 SHADOW RUN DRIVE  
City-St-Zip: LAKELAND, FL 33813 US

Title: D ( ) Change (X) Addition  
Name: KIMMEL, FRANK  
Address: 15608 BAY VISTA DRIVE  
City-St-Zip: CLERMONT, FL 34711 US

Title: D ( ) Change (X) Addition  
Name: PERO, ROBERT  
Address: 1426 HOUNDS HOLLOW COURT  
City-St-Zip: LUTZ, FL 33549 US

Title: D ( ) Change (X) Addition  
Name: WEST, LEW  
Address: 2490 PALM TREE DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950 US

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: CARL W. HERTENSTEIN

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03/31/2004

Electronic Signature of Signing Officer or Director

Date