

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002299

FILED
Mar 19, 2006
Secretary of State

Entity Name: FLORIDA GARDEN RAILWAY SOCIETY, INC.

Current Principal Place of Business:

5620 CRESTHILL DRIVE
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

5620 CRESTHILL DRIVE
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 59-3219548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTENSTEIN, CARL W
5620 CRESTHILL DRIVE
TAMPA, FL 33615 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: P () Delete
Name: HARTES, PETER
Address: 1124 SHADOW RUN DRIVE
City-St-Zip: LAKELAND, FL 33813 US

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

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

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

Title: D () Delete
Name: EARLE, JIM
Address: 4134 31ST AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: D () Delete
Name: STAGGS, GENE
Address: 1477 HUDSON ROAD.
City-St-Zip: VENICE, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: SHELDON, GEORGE
Address: 611 RED SAIL LANE
City-St-Zip: ALTAMONTE, FL 32701 US

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

Title: D (X) Change () Addition
Name: KOTAS, STAN
Address: 608 VALLE VISTA DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: D (X) Change () Addition
Name: SEGAL, RICHARD
Address: 17340 STEPPING STONE DRIVE
City-St-Zip: FT MYERS, FL 33912 US

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: CARL HERTENSTEIN

T

03/19/2006

Electronic Signature of Signing Officer or Director

Date