2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # N93000002299** 03-21-2007 90045 037 ****61.25 FLORIDA GARDEN RAILWAY SOCIETY, INC. Principal Place of Business Mailing Address 5620 CRESTHILL DRIVE **5620 CRESTHILL DRIVE** TAMPA, FL 33615 TAMPA, FL 33615 3. Mailing Address 2378 ANTHONY 2. Principal Place of Business - No P.O. Box # ANTHONY 2378 Suite, Apt. #, etc Suite, Apt. #, etc. 02012007 Chq-NP CR2E037 (12/06) 4. FEI Number 59-3219548 City & State Applied For FL FL LEARWATER CLEARWATER Not Applicable Country USA \$8.75 Additional Country 5. Certificate of Status Desired 33759 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent R SMOUT HERTENSTEIN, CARL W Street Address (P.O. Box Number is Not Acceptable) 2378 ANT+IONY 5620 CRESTHILL DRIVE TAMPA, FL 33615 CityCLEARWATER 8. The above named entity subthits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SMOUT, TREASURAL - 3-07 SIGNATURE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE Delete TITLE HARTES, PETER NAME NAME STREET ADDRESS STREET ADDRESS 1124 SHADOW RUN DRIVE LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-ZIP ☐ Change noitibbA 🔀 TITLE Delete TITLE 17 HERTENSTEIN, CARL W NAME NAME 2378 ANTHONY STREET ADDRESS 5620 CRESTHILL DRIVE STREET ADDRESS 33759 CLEARWATER, CITY-ST-7IP **TAMPA, FL 33615** CMY-ST-ZIP ☐ Addition TITLE ☐ Delete SHELDON, GEORGE NAME NAME 611 RED SAIL LANE STREET ADDRESS STREET ADDRESS ALTAMONTE, FL 32701 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME KIMMEL, FRANK NAME 15608 BAY VISTA DRIVE STREET ADDRESS STREET ADDRESS CLERMONT, FL 34711 CITY-ST-ZIP CITY-ST-7IP KI Change ☐ Addition MILE □ Delete TITLE KOTAS, STAN NAME NAME STREET ADDRESS **608 VALLE VISTA DRIVE** STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-7IP TITLE TITLE Delete SCHLEE SEGAL, RICHARD NAME 2000 FOREST NELSON BLUD , A-4 17340 STEPPING STONE DRIVE STREET ADDRESS STREET ADDRESS FT MYERS, FL 33912 CITY-ST-ZIP PORT CITY-ST-ZIP CHARLOTTE

Mar 21, 2007 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUNT Shellon GEORGE SHELDON SECRETARY 2/3/07 (107)331-6554