

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002299

FILED
Feb 11, 2009
Secretary of State

Entity Name: FLORIDA GARDEN RAILWAY SOCIETY, INC.

Current Principal Place of Business:

2378 ANTHONY AVE.
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2378 ANTHONY AVE.
CLEARWATER, FL 33759 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:

SMOUT, LES R
2378 ANTHONY AVE.
CLEARWATER, FL 33759 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: T () Delete
Name: SMOUT, LES R
Address: 2378 ANTHONY AVE.
City-St-Zip: CLEARWATER, FL 33759 US

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

Title: PD () Delete
Name: KOTAS, STAN
Address: 608 VALLE VISTA DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: D () Delete
Name: SCHLEE, FRANK
Address: 2000 FOREST NELSON BLVD., A-4
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D () Delete
Name: GILBERT, BETTY
Address: 26626 WIMBLETON ST.
City-St-Zip: LEESBURG, FL 34748

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: GILBERT, VIC
Address: 26626 WIMBLETON ST
City-St-Zip: LEESBURG, FL 34748 US

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

Title: D (X) Change () Addition
Name: WAGNER, PAUL
Address: 1781 S CRANBERRY BLVD
City-St-Zip: NORTH PORT, FL 34286 US

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

Title: D () Change (X) Addition
Name: JONKHOUT, TOM
Address: 7204 - 21 ST
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify 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: LES R SMOUT

T

02/11/2009

Electronic Signature of Signing Officer or Director

Date