

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002299

FILED
Jan 12, 2010
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:

946 LEVITT PARKWAY
ROCKLEDGE, FL 32955 US

Current Mailing Address:

2378 ANTHONY AVE.
CLEARWATER, FL 33759 US

New Mailing Address:

946 LEVITT PARKWAY
ROCKLEDGE, FL 32955 US

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:

PIRSON, DONNA
946 LEVITT PARKWAY
ROCKLEDGE, FL 32955 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: DONNA PIRSON

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: PIRSON, DONNA
Address: 946 LEVITT PARKWAY
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S
Name: GILBERT, VIC
Address: 26626 WIMBLETON ST
City-St-Zip: LEESBURG, FL 34748 US

Title: P
Name: KIMMEL, FRANK
Address: 15608 BAY VISTA DR
City-St-Zip: CLERMONT, FL 34714 US

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

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

Title: D
Name: MILLER, DICK
Address: 456 E SHADE RD
City-St-Zip: VENICE, FL 34293

I hereby 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 all other like empowered.

SIGNATURE: DONNA PIRSON

T

01/12/2010

Electronic Signature of Signing Officer or Director

Date