2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002299

Apr 11, 2011 Secretary of State

Entity Name: FLORIDA GARDEN RAILWAY SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

946 LEVITT PARKWAY 1230 SUGAR CREEK LN

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

946 LEVITT PARKWAY 1230 SUGAR CREEK LN ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 US

FEI Number: 59-3219548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

PIRSON, DONNA PIRSON, DONNA 1230 SUGAR CREEK LN 946 LEVÍTT PARKWAY

US ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955

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 04/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PIRSON, DONNA Name: Address: 1230 SUGAR CREEK LN City-St-Zip: ROCKLEDGE, FL 32955 US

Title:

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

Title:

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

Title:

Name: SCHLEE, FRANK

2000 FORREST NELSON BLVD A-4 Address: City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title:

GLAESE, MARYANNE Name: 7404 JELLISON RD Address: ST CLOUD, FL 34773 City-St-Zip:

Title:

RON. KESSLER Name: Address: 5802 MARY JANE LN LAND O LAKES, FL 34639 City-St-Zip:

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 04/11/2011