

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003429

FILED
Apr 18, 2007
Secretary of State

Entity Name: ATLANTIC COAST LINE AND SEABOARD AIR LINE RAILROADS HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

509 COCOA PLUM
SEFFNER, FL 335844613 US

New Principal Place of Business:

Current Mailing Address:

P.O. 4141
BAY PINES, FL 337444141 US

New Mailing Address:

FEI Number: 52-1843193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JOHN M II
1120 SE 3 AVE
FT LAUDERDALE, FL 33316 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: PD () Delete
Name: RICCIO, GARY
Address: 21 VELOCK DR
City-St-Zip: LITTLE FERRY, NJ 07643

Title: VD () Delete
Name: HILL, LEWIS E. II
Address: 2614 MARTIN STREET
City-St-Zip: RAVENEL, SC 29470

Title: STD () Delete
Name: GOOLSBY, LARRY
Address: 10503 MEREDITH AVE
City-St-Zip: KENSINGTON, MD 20895

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LARRY GOOLSBY

STD

04/18/2007

Electronic Signature of Signing Officer or Director

Date