

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001296

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: SOUTH FLORIDA RAILWAY MUSEUM, INC.

## Current Principal Place of Business:

1300 W HILLSBORO BLVD  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

## Current Mailing Address:

1300 W HILLSBORO BLVD  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

FEI Number: 65-0485963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEFFEN, WILLIAM F  
800 SW 15TH AVE.  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

MUELLER, JOHN J  
2681 NW TIMBERCREEK CIR.  
BOCA RATON, FL 33431 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: JOHN J MUELLER

03/18/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ZARZYCKI, VICK  
Address: 1070 NW 76TH AVE.  
City-St-Zip: PLANTATION, FL 33322

Title: VD ( ) Delete  
Name: DIAZ, MICHAEL  
Address: 19495 COLORADO CIRCLE  
City-St-Zip: BOCA RATON, FL 33434

Title: TD ( ) Delete  
Name: STEFFEN, WILLIAM F  
Address: 800 S.W. 15TH AVE.  
City-St-Zip: BOCA RATON, FL 33486

Title: SD ( ) Delete  
Name: LEONARD, ROBERT  
Address: 633 NE 9TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D ( ) Delete  
Name: BRETON, RICHARD  
Address: 2170 GUADALAJARA AVE.  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: MUENZENMAIER, WILLIAM  
Address: 1089 S.W. 25TH AVE.  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DIAZ, MICHAEL  
Address: 19495 COLORADO CIR.  
City-St-Zip: BOCA RATON, FL 33434

Title: VD (X) Change ( ) Addition  
Name: LINDQUIST, RICHARD  
Address: 2345 NE 30TH CT.  
City-St-Zip: LIGHTHOUSE POINT, FL 33054

Title: TD (X) Change ( ) Addition  
Name: MUELLER, JOHN J  
Address: 2681 NW TIMBERCREEK CIR.  
City-St-Zip: BOCA RATON, FL 33431

Title: SD (X) Change ( ) Addition  
Name: BRETON, RICHARD  
Address: 2170 GUADALAJARA AVE.  
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change ( ) Addition  
Name: MATHIS, PAUL  
Address: 710 K STREET APT203  
City-St-Zip: LAKE WORTH, FL 33460

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

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: JOHN J MUELLER

TD

03/18/2009

Electronic Signature of Signing Officer or Director

Date