

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001296

FILED
Apr 24, 2011
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:

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

Name and Address of New Registered Agent:

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

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LINDQUIST, RICHARD
Address: 2345 NE 30TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33054

Title: VD
Name: STEFFEN, WILLIAM
Address: 800 SW 15TH AVE
City-St-Zip: BOCA RATON, FL 33486

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

Title: SD
Name: ZARZYCKI, VIC
Address: 2841 N. OCEAN BLVD. UNIT #503
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D
Name: GUISTO, HENRY
Address: 3055 BURRIS RD.
City-St-Zip: DAVIE, FL 33314

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

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: WILLIAM F. STEFFEN

VD

04/24/2011

Electronic Signature of Signing Officer or Director

Date