2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001296

FILED Mar 12, 2012 Secretary of State

Entity Name: SOUTH FLORIDA RAILWAY MUSEUM, INC.

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

1300 W HILLSBORO BLVD

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1300 W HILLSBORO BLVD

DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0485963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

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

Title: VD

Name: BLOMGREN, KARL
Address: 350 NW 22ND AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: TD

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

Title: SD

Name: LINDQUIST, RICHARD Address: 2345 NE 30TH COURT

City-St-Zip: LIGHTHOUSE POINT, FL 33054

Title: D

 Name:
 KOROTZER, LEE

 Address:
 8205 NW 106TH AVENUE

 City-St-Zip:
 TAMARAC, FL 33321

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 PD 03/12/2012