

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002089

FILED
Apr 07, 2009
Secretary of State

Entity Name: NORTHEAST FLORIDA LIVE STEAMERS AND RAILROADERS, INC.

Current Principal Place of Business:

496 WEST TOCOI RD
BOSTWICK, FL 32007

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1097
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-3311613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYESS, LARRY D
10941 JAVA DRIVE
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

WOODARD, FRANK
11621 YALDING DR.
JACKSONVILLE, FL 32223 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: FRANK WOODARD

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, JAMES
Address: 2359 OLANDER STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V () Delete
Name: REESE, RALPH
Address: 1780 LIGHTSEY RD
City-St-Zip: ST AUGUSTINE, FL 32084

Title: T () Delete
Name: WELLER, REGINALD
Address: 332 EAGLE CREEK RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S () Delete
Name: WOODARD, FRANK P
Address: 11621 YALDING DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: FLSD () Delete
Name: WOOD, JACK B
Address: 8008 SW 17TH PLACE
City-St-Zip: GAINESVILLE, FL 32067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODARD, FRANK
Address: 11621 YARDING DR.
City-St-Zip: JACKSONVILLE, FL 322223

Title: V (X) Change () Addition
Name: GRIGG, DON
Address: 2029 WYNDHAM CT.
City-St-Zip: JACKSONVILLE, FL 32246

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

Title: S (X) Change () Addition
Name: RICH, LARRY
Address: 87 PREAKNESS PLAZA
City-St-Zip: ORANGE PARK, FL 32073

Title: TRUS (X) Change () Addition
Name: MORRISON, JEFF
Address: 1559 REDBUD CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: TRUS () Change (X) Addition
Name: RICH, RICHARD
Address: 3131 PARENTAL HOME RD
City-St-Zip: JACKSONVILLE, FL 32216

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: REGINALD F. WELLER

TRUE

04/07/2009

Electronic Signature of Signing Officer or Director

Date