2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002010

FILED Mar 15, 2007 Secretary of State

Entity Name: OCALA MODEL RAILROADERS HISTORIC PRESERVATION SOCIETY INCORPORATED

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

812 NE SANCHEZ AVENUE OCALA, FL 34470

Current Mailing Address: New Mailing Address:

P O BOX 6235 OCALA, FL 344786235

FEI Number: 65-0739660 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:

SEBASTIANO, CARMEN J 5908 SW 108TH STREET OCALA, FL 34476 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 MR
 () Delete
 Title:
 MR
 (X) Change () Addition

 Name:
 MANZONE, JAMES L JR
 Name:
 BERKELEY, EDMUND

 Address:
 1200 NE 30TH AVE. # 303
 Address:
 3823 SE 11TH PLACE

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34471

Title: MR () Delete Title: MR (X) Change () Addition

 Name:
 KRAMER, RICHARD
 Name:
 MCGEE, HAROLD

 Address:
 5230 NW 144TH PLACE
 Address:
 4519 NW 31ST AVE

 City-St-Zip:
 LOWELL, FL 32663
 City-St-Zip:
 GAINESVILLE, FL 32660

Title: MR () Delete Title: () Change () Addition

 Name:
 SEBASTIANO, CARMEN J
 Name:

 Address:
 5908 SW 108TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:

Title: MR () Delete Title: MR (X) Change () Addition

 Name:
 ARMOUR, TOM
 Name:
 FRISBIE, NEAL

 Address:
 2234 SE 7TH STREET
 Address:
 216 SE 31ST AVE

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34471

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: CARMEN J SEBASTIANO MR 03/15/2007