

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002010

FILED
Feb 08, 2011
Secretary of State

Entity Name: OCALA MODEL RAILROADERS HISTORIC PRESERVATION SOCIETY INCORPORATED

Current Principal Place of Business:

1247 NE 3RD STREET
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

P O BOX 6235
OCALA, FL 344786235

New Mailing Address:

FEI Number: 65-0739660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SEBASTIANO, CARMEN J SR.
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: CARMEN J SEBASTIANO, SR.

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: WIENER, ALLEN
Address: PO BOX 1800
City-St-Zip: SILVER SPRINGS, FL 34474

Title: MR
Name: ROSSI, DANIEL
Address: 2203 NE 40TH AVE
City-St-Zip: OCALA, FL 34470

Title: MR
Name: SEBASTIANO, CARMEN J SR.
Address: 5908 SW 108TH STREET
City-St-Zip: OCALA, FL 34476

Title: MR
Name: FIRSBIE, NEAL
Address: 216 SE 31ST AVE
City-St-Zip: OCALA, FL 34471

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: CARMEN J. SEBASTIANO, SR.

MR

02/08/2011

Electronic Signature of Signing Officer or Director

Date