2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002010

FILED Feb 10, 2012 Secretary of State

Entity Name: OCALA MODEL RAILROADERS HISTORIC PRESERVATION SOCIETY INCORPORATED

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

 1247 NE 3RD STREET
 1247 NE 3RD STREET

 OCALA, FL 34470
 OCALA, FL 34470 US

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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 MANZONE, JAMES

 Address:
 8221SW 115TH ST.RD

 City-St-Zip:
 OCALA, FL 34481 US

Title: MR

Name: WEINER, ALLEN
Address: PO BOX 1800
City-St-Zip: OCALA, FL 34489 US

Title: MR

 Name:
 BERKELEY, ED

 Address:
 3823 SE 11TH PL.

 City-St-Zip:
 OCALA, FL 34471 US

Title: MR

 Name:
 FIRSBIE, NEAL

 Address:
 216 SE 31ST AVE

 City-St-Zip:
 OCALA, FL 34471 US

Title: MR

 Name:
 OCONNOR, JACK

 Address:
 8221SW 115TH ST.RD

 City-St-Zip:
 OCALA, FL 34481 US

Title: MR

 Name:
 KRAMER, RICHARD

 Address:
 5841 SW 103RD LOOP

 City-St-Zip:
 OCALA, FL 34476 US

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 02/10/2012