

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003565

FILED
Feb 28, 2007
Secretary of State

Entity Name: FLORIDA CITY, HOMESTEAD, GOLDCOAST HISTORIC RAILROAD FOUNDATION, INC.

Current Principal Place of Business:

1390 S. DIXIE HWY
SUITE 1203
CORAL GABLES, FL 33146

New Principal Place of Business:

479 MAIN AVENUE
DURANGO, CO 81301

Current Mailing Address:

1390 S. DIXIE HWY.
SUITE 1203
CORAL GABLES, FL 33146

New Mailing Address:

5745 SW 72 STREET
MIAMI, FL 33143

FEI Number: 65-0935901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J
2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OLLE, DENNIS J
4000 INTERNATIONAL PLACE; 100 SE 2 STREET
SUITE 4000
MIAMI, FL 33131 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:

02/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HARPER, ALLEN C
Address: 1390 S. DIXIE HWY., #1203
City-St-Zip: CORAL GABLES, FL 33146

Title: STD () Delete
Name: MURPHY, LORETTA A
Address: 1390 S. DIXIE HWY., #1203
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: JACKSON, JEFFREY D
Address: 479 MAIN
City-St-Zip: DURANGO, CO 81301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HARPER, ALLEN C
Address: 5745 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: SPRECKELMEIER, STEVE
Address: 5745 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

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

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: STEVE SPRECKELMEIER

D

02/28/2007

Electronic Signature of Signing Officer or Director

Date