

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004410

FILED
Apr 26, 2011
Secretary of State

Entity Name: AMERICAN RAILROAD PRESERVATION FOUNDATION, INC.

Current Principal Place of Business:

479 MAIN AVENUE
DURANGO, CO 81301

New Principal Place of Business:

Current Mailing Address:

5745 SW 72 STREET
MIAMI, FL 33143

New Mailing Address:

5743 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:

HARPER, JAMES
5745 SW 72 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HARPER, JAMES
5743 SW 72 STREET
MIAMI, FL 33143 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARPER, ALLEN C
Address: 5743 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

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

Title: D
Name: SPRECKELMEIER, STEVE
Address: 5743 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

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: JAMES W HARPER

RA

04/26/2011

Electronic Signature of Signing Officer or Director

Date