2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732344

Entity Name: THE CENTRAL FLORIDA RAILWAY HISTORICAL SOCIETY, INC.

FILED Mar 01, 2016 Secretary of State CC8754470486

Current Principal Place of Business:

101 S. BOYD ST.

WINTER GARDEN, FL 34787

Current Mailing Address:

P.O. BOX 770567

WINTER GARDEN. FL 34777-0567

FEI Number: 51-0141519 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RHEA, DAVID E 906 CENTER ST OCOEE, FL 34761 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

Officer/Director Detail:

Title PD Title VP

Name HONETOR, JERRY Name LIPSCOMB, IRV

Address 4075 STORY ROAD Address 4328 - A LAKE UNDERHILL ROAD

City-State-Zip: ST. CLOUD FL 34772 City-State-Zip: ORLANDO FL 32803

Title S Title VP

Name LEHMANN, JOE JR. Name MARVIN, ROSS

Address 7821 ICELAND GULL STREET Address 11721 DELWICK DRIVE

City-State-Zip: WINTER GARDEN FL 34787-9767 City-State-Zip: WINDERMERE FL 34786

Title T Title C

Name RHEA, DAVID E Name MURDOCK, KEN

Address 906 CENTER ST Address 1227 MARSCASTLE AVENUE

City-State-Zip: OCOEE FL 34761 City-State-Zip: ORLANDO FL 32812

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: DAVID E. RHEA TREASURER 03/01/2016