2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 765178

Entity Name: FLORIDA RAILROAD MUSEUM, INC.

Current Principal Place of Business:

12210 83RD ST. E. PARRISH, FL 34219

Current Mailing Address:

P.O. BOX 355

PARRISH, FL 34219 US

FEI Number: 59-2261446 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSARA, HEYWOOD C 604 SANFIELD ST. BRANDON, FL 33511 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

FILED

Feb 23, 2018

Secretary of State CC6014900585

Officer/Director Detail:

Title DT Title DP

NameMASSARA, HEYWOOD CNameMASTERSON, PATRICKAddress604 SANFIELD ST.Address1502 VALLEY FORGE BLVD.City-State-Zip:BRANDON FL 33511City-State-Zip:SUN CITY CENTER FL 33573

Title DS Title D

NameMASON, DR. PETER MNameTHORPE, DANIEL LAddress2072 MCMULLEN ROADAddress4705 35TH. CT. E.

City-State-Zip: LARGO FL 33771 City-State-Zip: BRADENTON FL 34203

Title DV Title DIRECTOR

NameCHAPMAN, PAULNameHERRON, JAMESAddress8466 N. LOCKWOOD RD.Address2016 N. VILLAGE AVE.City-State-Zip:SARASOTA FL 34234City-State-Zip:TAMPA FL 33612

Title DIRECTOR Title DIRECTOR, ASST. TREASURER

Name MANLEY, MARK Name APFEL, KAREN

Address 3709 GRAND CONCOURSE Address 2005 HALMROCK PLACE
City-State-Zip: SEBRING FL 33875 City-State-Zip: SUN CITY CTR. FL 33573

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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: HEYWOOD C MASSARA

Electronic Signature of Signing Officer/Director Detail

TREASURER 02/23/2018

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name KOTAS, STAN

Address 16329 TREASURE POINT DR.

City-State-Zip: WIMAUMA FL 33598