2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000010562

Entity Name: FLORIDA EAST COAST RAILWAY SANTA TRAIN, INC.

FILED Mar 18, 2025 **Secretary of State** 0520945482CC

Current Principal Place of Business:

C/O FLORIDA EAST COAST RAILWAY, L.L.C. 7150 PHILIPS HIGHWAY

JACKSONVILLE, FL 32256

Current Mailing Address:

C/O FLORIDA EAST COAST RAILWAY, L.L.C. 7150 PHILIPS HIGHWAY JACKSONVILLE, FL 32256 US

FEI Number: 30-0802255 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

CFO Title Title **SECRETARY** GUERRERO, GENARO Name Name LEDOUX, ROBERT

Address C/O FLORIDA EAST COAST RAILWAY, Address C/O FLORIDA EAST COAST RAILWAY,

L.L.C.

L.L.C. 7150 PHILIPS HIGHWAY 7150 PHILIPS HIGHWAY

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32256

Title ASSISTANT SECRETARY

Name KELLEY, SANDY

Address C/O FLORIDA EAST COAST RAILWAY,

L.L.C.

7150 PHILIPS HIGHWAY

JACKSONVILLE FL 32256 City-State-Zip:

SIGNATURE: ROBERT LEDOUX

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.