| Entity Name: FLORIDA-GEORGIA RAILWAY HERITAGE MUSEUM, INC. Current Principal Place of Business: 440 S. LEE ST. KINGSLAND, GA 31548 | | | C. Secretary of State 5856924909CC |
|--|--|------------------------------------|---------------------------------------|
| Current Mailing Address: | | | |
| PO BOX 193 MOUNT DOF | 5 RA, FL 32756-1936 US | | |
| FEI Number: 83-3508634 Cei | | Certificate of Status Desired: Yes | |
| Name and Address of Current Registered Agent: | | | |
| YOUNG, BRIAN E 1024 N. ROSSITER ST. MOUNT DORA, FL 32757 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 | BRIAN E. YOUNG | | 01/29/2022 |
| | Electronic Signature of Registered Agent | | Date |
| Officer/Director Detail : | | | |
| Title | DIR | Title | DIR |
| Name | YOUNG, BRIAN | Name | PLEASANT, PAUL |

Address

Title

Name

Address

City-State-Zip:

City-State-Zip:

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000011384

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: BRIAN E. YOUNG

1024 N. ROSSITER STREET

1052 BENNINGTON COURT

GREENWOOD IN 46143

BEN, BUTTERWORTH

City-State-Zip: MOUNT DORA FL 32757

DIRECTOR

Address

Title

Name

Address

City-State-Zip:

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

3351 SANDY BRANCH COURT

MIDDLEBURG FL 32068

SHANNON, SIKORA

3558 WIND RIVER RUN

CLERMONT FL 34711

DIRECTOR

01/29/2022

FILED Jan 29, 2022 Secretary of State 5856924909CC