2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000011384

Entity Name: FLORIDA RAILWAY HERITAGE MUSEUM, INC.

FILED Feb 28, 2021 Secretary of State 2693417750CC

Current Principal Place of Business:

1000 OSBORNE ST. C/O THEATRE BY THE TRAX ST. MARYS, GA 31558

Current Mailing Address:

PO BOX 1935

MOUNT DORA, FL 32756-1936 US

FEI Number: 83-3508634 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

YOUNG, BRIAN E 305 E RUBY ST TAVARES, FL 32778 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 02/28/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIR Title DIR

Name YOUNG, BRIAN Name PLEASANT, PAUL

Address 1024 N. ROSSITER STREET Address 3351 SANDY BRANCH COURT

City-State-Zip: MOUNT DORA FL 32757 City-State-Zip: MIDDLEBURG FL 32068

Title DIRECTOR Title DIRECTOR

NameBEN, BUTTERWORTHNameSHANNON, SIKORAAddress305 E. RUBY STREETAddress305 E. RUBY STREETCity-State-Zip:TAVARES FL 32778City-State-Zip:TAVARES FL 32778

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.