2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004660

Entity Name: CHATTAHOOCHEE BAY RAILROAD, INC.

FILED Apr 15, 2022 **Secretary of State** 4698510586CC

Current Principal Place of Business:

13901 SUTTON PARK DRS, STE 175C JACKSONVILLE, FL 32224

Current Mailing Address:

200 MERIDIAN CENTRE, STE 300 ROCHESTER, NY 14618 US

FEI Number: 20-5232841 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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:

Title Title D. SEC

IRVIN, JAMES E RICOTTA, ALFRED Q Name Name

13901 SUTTON PARK DRS, STE 175C Address 20 WEST AVE Address

City-State-Zip: DARIEN CT 06820 JACKSONVILLE FL 32224 City-State-Zip:

Title ASST TREASURER Title ASST SEC

Name ROBERTS, LAUREN Name PUSHCHAK, CATHERINE

Address 13901 SUTTON PARK DR S Address 20 WEST AVE STE 175C

DARIEN CT 06820

City-State-Zip: City-State-Zip: JACKSONVILLE FL 32224

VΡ Title

Title **TREASURER** Name GASSER, LISA Name BLYTH, MARK

Address 200 MERIDIAN CENTRE Address 13901 SUTTON PARK DRS, STE 175C SUITE 300

City-State-Zip: JACKSONVILLE FL 32224 City-State-Zip: **ROCHESTER NY 14618**

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.