

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2004
Secretary of State**

DOCUMENT# 733882

Entity Name: SARASOTA MODEL RAILROAD CLUB, INC.

Current Principal Place of Business:

6730 G 15TH ST E
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 239
TALLEVAST, FL 342700239 US

New Mailing Address:

FEI Number: 59-2828318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEALY, GARY M
1854 BAHIA VISTA STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOVAK, ALLEN
Address: PO BOX 239
City-St-Zip: TALLEVAST, FL 342700239

Title: SD () Delete
Name: LINDSLEY, EDWARD B
Address: PO BOX 239
City-St-Zip: TALLEVAST, FL 342700239

Title: VD () Delete
Name: CLARK, WILLIAM
Address: PO BOX 239
City-St-Zip: TALLEVAST, FL 342700239

Title: TD () Delete
Name: GEALY, GARY
Address: PO BOX 239
City-St-Zip: TALLEVAST, FL 34270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BEATTY, JAMES
Address: PO BOX 239
City-St-Zip: TALLEVAST, FL 342700239

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY GEALY

TD

04/27/2004

Electronic Signature of Signing Officer or Director

Date