

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733882

FILED
May 08, 2005
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

BRUCE, ROYAL C
1768 COTTONWOOD TRAIL
SARASOTA, FL 34232 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: ROYAL BRUCE

05/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOETSCHUIS, HERBERT
Address: 6730 G 15TH ST E
City-St-Zip: SARASOTA, FL 34243 US

Title: VPD () Delete
Name: RIPPLE, WARREN
Address: 6730 G 15TH ST E
City-St-Zip: SARASOTA, FL 34243 US

Title: STD () Delete
Name: STEWART, CHARLES
Address: 6730 G 15TH ST E
City-St-Zip: SARASOTA, FL 34243 US

Title: D () Delete
Name: LUM, PHILIP
Address: 6730 G 15TH ST E
City-St-Zip: SARASOTA, FL 34243 US

Title: D () Delete
Name: SCHULTZ, LEON
Address: 6730 G 15TH ST E
City-St-Zip: SARASOTA, FL 34243 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BEATTY, JAMES M
Address: 5452 BENEVA WOODS CIRCLE
City-St-Zip: SARASOTA, FL 342334119 US

Title: VP/D (X) Change () Addition
Name: GRUNDY, GARY M
Address: 777 JUNGLE QUEEN WAY
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: S/D (X) Change () Addition
Name: LINSLEY, EDWARD B
Address: 4737 MEADOWVIEW CIR
City-St-Zip: SARASOTA, FL 342331972 US

Title: T/D (X) Change () Addition
Name: BRUCE, ROYAL C
Address: 1768 COTTONWOOD TRAIL
City-St-Zip: SARASOTA, FL 34232 US

Title: D (X) Change () Addition
Name: NEWBERGER, CHIP
Address: 1431 GEORGETOWNE CR
City-St-Zip: SARASOTA, FL 34232 US

Title: D () Change (X) Addition
Name: JOHNSON, GEORGE
Address: 2320 61ST STREET
City-St-Zip: SARASOTA, FL 34243

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: ROYAL BRUCE

T/D

05/08/2005

Electronic Signature of Signing Officer or Director

Date