2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Aug 03, 2006 8:00 am Secretary of State DOCUMENT # F05000007515 08-03-2006 90002 030 ****61.25 DOWNEAST RAIL HERITAGE PRESERVATION TRUST, Principal Place of Business Mailing Address P O BOX 950 % DOUGLAS C. CHAPMAN, ESQ 50024018 109 MAIN ST BAR HARBOR, ME 04609 BAR HARBOR, ME 04609 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07302006 Chg-NP CR2E037 (4/06) 4. FEI Number 16-1714124 Applied For City & State City & State Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYNCH, FRANCIS X. J. ESQ Street Address (P.O. Box Number is Not Acceptable) 625 N FLAGLER DR 9TH FLOOR W PALM BEACH, FL 33401 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. UPTD GARY R. BRIGGS Addition TITLE ☐ Delete TITLE ☐ Change TESTA, THOMAS J NAME NAME BREWER, ME 221 ROYAL POINCIANA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH, FL 33480 VPVC Change ☐ Delete ☐ Addition TITLE TITLE 499 12 V JACKMAN, KEN NAME NAME 107 STANDPIPE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAMARISCOTTA, ME 04543 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition **BRIGGS, ANDREW** NAME NAME STREET ADDRESS 105 EDEN ST STREET ADDRESS BAR HARBOR, ME 04609 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition BALDWIN, DAVID NAME STREET ADDRESS **RR 1 BOX 358** STREET ADDRESS CITY-ST-ZIP HARRINGTON, ME 04643 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE PETERSON, ANDREW NAME NAME STREET ADDRESS 105 EDEN ST STREET ADDRESS BAR HARBOR, ME 04609 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise approximately.

STENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

FILED