

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007515

FILED
Jan 14, 2009
Secretary of State

Entity Name: DOWNEAST RAIL HERITAGE PRESERVATION TRUST, INC.

Current Principal Place of Business:

% DOUGLAS C. CHAPMAN, ESQ
109 MAIN ST
BAR HARBOR, ME 04609

New Principal Place of Business:

Current Mailing Address:

P O BOX 950
BAR HARBOR, ME 04609

New Mailing Address:

FEI Number: 16-1714124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, FRANCIS X. J. ESQ
625 N FLAGLER DR
9TH FLOOR
W PALM BEACH, FL 33401 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: PC () Delete
Name: TESTA, THOMAS J
Address: 221 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

Title: VPVC () Delete
Name: JACKMAN, KEN S
Address: 107 STANDPIPE RD
City-St-Zip: DAMARISCOTTA, ME 04543

Title: VPTD () Delete
Name: BRIGGS, GARY R
Address: 9 PROSPECT ST
City-St-Zip: BREWER, ME 04412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: ALEXANDER, WILLIAM S
Address: 262 BENTON ROAD
City-St-Zip: ALBION, ME 04910

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: THOMAS J. TESTA

Electronic Signature of Signing Officer or Director

PRES

01/14/2009

_____ Date