## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F05000007515

FILED Jan 14, 2009 Secretary of State

Entity Name: DOWNEAST RAIL HERITAGE PRESERVATION TRUST, INC. **New Principal Place of Business: Current Principal Place of Business:** % DOUGLAS C. CHAPMAN, ESQ 109 MAIN ST BAR HARBOR, ME 04609 **New Mailing Address: Current Mailing Address:** P O BOX 950 BAR HARBOR, ME 04609 FEI Number: 16-1714124 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYNCH, FRANCIS X. J. ESQ 625 N FLAGLER DR 9TH FLOOR W PALM BEACH, FL 33401 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TESTA, THOMAS J Name: Name: 221 ROYAL POINCIANA WAY Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: Title: **VPVC** () Delete Title: **VPSD** (X) Change ( ) Addition Name: JACKMAN, KEN S Name: ALEXANDER, WILLIAM S Address: 107 STANDPIPE RD Address: 262 BENTON ROAD City-St-Zip: DAMARISCOTTA, ME 04543 City-St-Zip: ALBION, ME 04910 Title: VPTD () Delete Title: () Change () Addition BRIGGS, GARY R Name: Name: 9 PROSPECT ST Address: Address: City-St-Zip: BREWER, ME 04412 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 PRES 01/14/2009