

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007515

FILED
Jan 04, 2011
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:

LYNCH, FRANCIS X. J. ESQ
1209 N. OLIVE AVE.
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

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: TESTA, THOMAS J
Address: 221 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

Title: VPSD
Name: ALEXANDER, WILLIAM S
Address: 262 BENTON ROAD
City-St-Zip: ALBION, ME 04910

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

I hereby 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 all other like empowered.

SIGNATURE: THOMAS J. TESTA

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date