

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29158

FILED
May 08, 2008
Secretary of State

Entity Name: RAILS TO TRAILS CONSERVANCY CORPORATION

Current Principal Place of Business:

1100 17TH ST NW
10TH FLOOR
WASHINGTON, D. 20036 US

Current Mailing Address:

1100 17TH ST NW
10TH FLOOR
WASHINGTON, D. 20036 US

New Principal Place of Business:

2121 WARD COURT N.W.
5TH FLOOR
WASHINGTON, DC 20037 US

New Mailing Address:

2121 WARD COURT N.W.
5TH FLOOR
WASHINGTON, DC 20037 US

FEI Number: 52-1437006 **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:

BRYAN, KEN
2623 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 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: P () Delete
Name: LAUGHLIN, KEITH
Address: 1100 17TH STREET 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20036

Title: CH () Delete
Name: RILEY, REBECCA
Address: 101 PARK AVENUE
City-St-Zip: BRONXVILLE, NY 10708

Title: AL () Delete
Name: GERARD, JENNIE E
Address: 1049 MANDANA BLVD
City-St-Zip: OAKLAND, CA 94610

Title: VC () Delete
Name: BARROW, JOE JR.
Address: 425 SOUTH LEGACY TRAIL
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: T () Delete
Name: INGEMIE, DAVID
Address: 8377 B GREENSBORO DRIVE
City-St-Zip: MC LEAN, VA 22102

Title: AL () Delete
Name: ANGLE, CHIP
Address: 52 UNCAS CIRCLE
City-St-Zip: GUILFORD, CT 06437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAUGHLIN, KEITH
Address: 2121 WARD COURT N.W. 5TH FL
City-St-Zip: WASHINGTON, DC 20037

Title: CH (X) Change () Addition
Name: BARROW, JOE
Address: 2121 WARD COURT N.W. 5TH FL
City-St-Zip: WASHINGTON, DC 20037

Title: VC (X) Change () Addition
Name: MARSHALL, CHARLES
Address: 2121 WARD COURT N.W. 5TH FL
City-St-Zip: WASHINGTON, DC 20037

Title: SC (X) Change () Addition
Name: WILLIAM, GUY JR.
Address: 2121 WARD COURT N.W. 5TH FL
City-St-Zip: WASHINGTON, DC 20037

Title: T (X) Change () Addition
Name: INGEMIE, DAVID
Address: 2121 WARD COURT N.W. 5TH FL
City-St-Zip: WASHINGTON, DC 20037

Title: AL (X) Change () Addition
Name: ANGLE, CHIP
Address: 2121 WARD COURT N.W. 5TH FL
City-St-Zip: WASHINGTON, DC 20037

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: KEITH LAUGHLIN

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date