2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29158

FILED Mar 19, 2012 Secretary of State

Entity Name: RAILS TO TRAILS CONSERVANCY CORPORATION

New Principal Place of Business: Current Principal Place of Business:

2121 WARD COURT N.W.

5TH FLOOR

WASHINGTON, DC 20037 US

New Mailing Address: Current 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYAN, KEN 2934 ARENDELL WAY

TALLAHASSEE, FL 32308 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

LAUGHLIN, KEITH Name:

Address: 2121 WARD COURT N.W. 5TH FL City-St-Zip: WASHINGTON, DC 20037

Title: CH

Name: MARSHALL, CHARLIE

Address: 2121 WARD COURT N.W. 5TH FL City-St-Zip: WASHINGTON, DC 20037

Title: VC

WILLIAMS, GUY Name:

2121 WARD COURT N.W. 5TH FL Address: City-St-Zip: WASHINGTON, DC 20037

Title: SC

Name: KRAFT, KATE JR.

2121 WARD COURT N.W. 5TH FL Address: City-St-Zip: WASHINGTON, DC 20037

Title:

CAPMBELL, BOB Name:

2121 WARD COURT N.W. 5TH FL Address: WASHINGTON, DC 20037 City-St-Zip:

Title:

DICKERSON, CYNTHIA Name:

Address: 2121 WARD COURT N.W. 5TH FL WASHINGTON, DC 20037 City-St-Zip:

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: CYNTHIA DICKERSON VΡ 03/19/2012