2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007515

Entity Name: DOWNEAST RAIL HERITAGE PRESERVATION TRUST, INC.

FILED Feb 21, 2015 Secretary of State CC6541002088

Current Principal Place of Business:

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

Current Mailing Address:

P O BOX 950

BAR HARBOR, ME 04609

FEI Number: 16-1714124 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYNCH, FRANCIS X. J. ESQ 605 N. OLIVE AVE. 2ND 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

Officer/Director Detail:

Title PC Title VPSD

Name TESTA, THOMAS J Name ALEXANDER, WILLIAM S

Address 221 ROYAL POINCIANA WAY Address 262 BENTON ROAD

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: ALBION ME 04910

Title VPTD

Name BRIGGS, GARY R
Address 9 PROSPECT ST
City-State-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

PRESIDENT

02/21/2015