

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29158

FILED  
Jul 01, 2005  
Secretary of State

Entity Name: RAILS TO TRAILS CONSERVANCY CORPORATION

## Current Principal Place of Business:

1100 17TH ST NW  
WASHINGTON, D. 20036 US

## New Principal Place of Business:

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

## Current Mailing Address:

1100 17TH ST NW  
WASHINGTON, D. 20036 US

## New Mailing Address:

1100 17TH ST NW  
10TH FLOOR  
WASHINGTON, D. 20036 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  
2545 BLAIRSTONE PINES DR  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

BRYAN, KEN  
2623 BLAIRSTONE ROAD  
TALLAHASSEE, FL 32301 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: KEN BRYAN

07/01/2005

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: ANGLE, RICHARD W JR  
Address: 52 UNCAS CIR  
City-St-Zip: GUILFORD, CT 06437

Title: VC ( ) Delete  
Name: BICKERT, JOCK  
Address: 535 16TH STREET, SUITE 812  
City-St-Zip: DENVER, CO 70202

Title: S ( ) Delete  
Name: FRIEDMAN, KARL  
Address: 10 CHERRY HILLS DRIVE  
City-St-Zip: ENGLEWOOD, CO 80110

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

Title: VC ( ) Delete  
Name: MERIWETHER, HEATH  
Address: 600 WEST FORT STREET  
City-St-Zip: DETROIT, MI 48226

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CH (X) Change ( ) Addition  
Name: MERIWETHER, HEATH J  
Address: 217 RIVER ROAD  
City-St-Zip: GRAND VIEW, NY 10960

Title: VC (X) Change ( ) Addition  
Name: RILEY, REBECCA  
Address: 101 PARK AVENUE  
City-St-Zip: BRONXVILLE, NY 10708

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

07/01/2005

Electronic Signature of Signing Officer or Director

Date