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: New Principal Place of Business:

1100 17TH ST NW 2121 WARD COURT N.W.

10TH FLOOR 5TH FLOOR

WASHINGTON, D. 20036 US WASHINGTON, DC 20037 US

Current Mailing Address: New Mailing Address:

1100 17TH ST NW 2121 WARD COURT N.W.

10TH FLOOR 5TH FLOOR

WASHINGTON, D. 20036 US 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: Name and Address of New Registered Agent:

BRYAN, KEN 2623 BLAIR STONE 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 LAUGHLIN, KEITH
 Name:
 LAUGHLIN, KEITH

 Address:
 1100 17TH STREET 10TH FLOOR
 Address:
 2121 WARD COURT N.W. 5TH FL

 City-St-Zip:
 WASHINGTON, DC 20036
 City-St-Zip:
 WASHINGTON, DC 20037

Title: CH () Delete Title: CH (X) Change () Addition

Name: RILEY, REBECCA Name: BARROW, JOE
Address: 101 PARK AVENUE Address: 2121 WARD COURT N.W. 5TH FL

City-St-Zip: BRONXVILLE, NY 10708 City-St-Zip: WASHINGTON, DC 20037

Title: AL () Delete Title: VC (X) Change () Addition Name: GERARD, JENNIE E Name: MARSHALL, CHARLES

 Address:
 1049 MANDANA BLVD
 Address:
 2121 WARD COURT N.W. 5TH FL

 City-St-Zip:
 OAKLAND, CA 94610
 City-St-Zip:
 WASHINGTON, DC 20037

City-St-Zip: OAKLAND, CA 94610 City-St-Zip: WASHINGTON, DC 20037

Title: VC () Delete Title: SC (X) Change () Addition Name: BARROW, JOE JR. Name: WILLIAM, GUY JR.

 Address:
 425 SOUTH LEGACY TRAIL
 Address:
 2121 WARD COURT N.W. 5TH FL

 City-St-Zip:
 ST. AUGUSTINE, FL 32092
 City-St-Zip:
 WASHINGTON, DC 20037

Title: T () Delete Title: T (X) Change () Addition Name: INGEMIE, DAVID Name: INGEMIE, DAVID

Address: 8377 B GREENSBORO DRIVE Address: 2121 WARD COURT N.W. 5TH FL

City-St-Zip: MC LEAN, VA 22102 City-St-Zip: WASHINGTON, DC 20037

Title: () Delete Title: (X) Change () Addition ANGLE, CHIP ANGLE CHIP Name: Name: Address: 52 UNCAS CIRCLE Address: 2121 WARD COURT N.W. 5TH FL GUILFORD, CT 06437 WASHINGTON, DC 20037 City-St-Zip: City-St-Zip:

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