Name and Address of Current 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRESIDENT	Title	TREASURER	
Name	CHAO, RYAN	Name	NOEL, TIM	
Address	2121 WARD COURT N.W. 5TH FL	Address	2121 WARD COURT N.W. 5TH FL	
City-State-Zip:	WASHINGTON DC 20037	City-State-Zip:	WASHINGTON DC 20037	
Title	CHAIRMAN	Title	SECRETARY	
Name	KRAFT, KATHERINE	Name	LIPSTEIN, GAIL	
Address	2121 WARD COURT N.W. 5TH FL	Address	2121 WARD COURT N.W. 5TH FL	
City-State-Zip:	WASHINGTON DC 20037	City-State-Zip:	WASHINGTON DC 20037	
Title Name	VC RATHBONE, JOHN P	Title Name	COO DICKERSON, CYNTHIA	
Address	2121 WARD COURT N.W. 5TH FL	Address	2121 WARD COURT N.W. 5TH FL	
City-State-Zip:	WASHINGTON DC 20037	City-State-Zip:	WASHINGTON DC 20037	

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

Electronic Signature of Signing Officer/Director Detail

Entity Name: RAILS TO TRAILS CONSERVANCY CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 52-1437006

COO/CFO

01/03/2020

Date

FILED Jan 03, 2020 Secretary of State 9436340370CC

Certificate of Status Desired: No