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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29158 (3)

1. Corporation Name

RAILS TO TRAILS CONSERVANCY CORPORATION



Principal Place of Business

Mailing Address

1400 SIXTEENTH STREET, N.W.
SUITE 300
WASHINGTON DC 20036

1400 SIXTEENTH STREET, N.W.
SUITE 300
WASHINGTON DC 20036-2222

3. Date Incorporated or Qualified
05/01/1990

3a. Date of Last Report
03/26/1996

2. Principal Place of Business

2a. Mailing Address

21 1100 17th Street

26 1100 17th Street

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

NW, Washington, D.C.

28 City & State

NW, Washington, D.C.

24 Zip

20036

25 Country

29 Zip

20036

30 Country

4. FEI Number

52-1437006

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRYAN, KEN
2545 BLAIRSTONE PINES DR
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P DELETE
NAME BURWELL, DAVID
STREET ADDRESS 6143 30TH STREET, NW
CITY-ST-ZIP WASHINGTON DC

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE S DELETE
NAME NORTON, EDWARD
STREET ADDRESS 1400 SIXTEENTH ST. NW STE. 300
CITY-ST-ZIP WASHINGTON DC

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D DELETE
NAME HILLIARD, GLENN
STREET ADDRESS 5780 POWERS FERRY RD.
CITY-ST-ZIP ATLANTA GA

3.1 TITLE D Change Addition
3.2 NAME Michael Tannen
3.3 STREET ADDRESS 477 Madison Ave., 16th Floor
3.4 CITY-ST-ZIP New York, NY 10022

TITLE C DELETE
NAME DALY, M. VIRGINIA
STREET ADDRESS 8911 BRADLEY BOULEVARD
CITY-ST-ZIP POTOMAC MD 20854

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D DELETE
NAME BICKERT, JOCK
STREET ADDRESS 1624 MARKET ST, #306
CITY-ST-ZIP DENVER CO 80202

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D DELETE
NAME INGEMIE, DAVID
STREET ADDRESS SIA 8377-B GREENSBORO
CITY-ST-ZIP MCLEANS VA 22102

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David Burwell DAVID BURWELL 2/13/97 202-797-5400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)