

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814442

FILED  
Jan 20, 2005  
Secretary of State

Entity Name: THE NATURE CONSERVANCY, INC.

## Current Principal Place of Business:

4245 N. FAIRFAX DR  
LEGAL DEP SUITE 600  
ARLINGTON, VA 222031606 US

## New Principal Place of Business:

4245 NORTH FAIRFAX DRIVE  
LEGAL DEPT - SUITE 600  
ARLINGTON, VA 222031637 US

## Current Mailing Address:

4245 N. FAIRFAX DR  
LEGAL DEP SUITE 600  
ARLINGTON, VA 222031606 US

## New Mailing Address:

4245 NORTH FAIRFAX DRIVE  
LEGAL DEPT - SUITE 600  
ARLINGTON, VA 222031637 US

FEI Number: 53-0242652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete  
Name: MCCORMICK, STEVEN J  
Address: 4245 N. FAIRFAX DR  
City-St-Zip: ARLINGTON, VA

Title: VPCD ( ) Delete  
Name: WEEKS, W. WILLIAM  
Address: 4245 N. FAIRFAX DR  
City-St-Zip: ARLINGTON, VA 222031606

Title: VPD ( ) Delete  
Name: CULTER, RAYMOND M.,  
Address: 7810 FREEHOLLOW DR  
City-St-Zip: FALLS CHURCH, VA

Title: SD ( ) Delete  
Name: FLINT, PAUL H. JR  
Address: 4245 N. FAIRFAX DR  
City-St-Zip: ARLINGTON, VA

Title: S ( ) Delete  
Name: PORTMAN, JAN V  
Address: 4245 NORTH FAIRFAX DRIVE  
City-St-Zip: ARLINGTON, VA 22203

Title: T ( ) Delete  
Name: MORGRIDGE, JOHN P  
Address: 4245 N. FAIRFAX DR  
City-St-Zip: ARLINGTON, VA 222031606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCCORMICK, STEVEN J  
Address: 4245 NORTH FAIRFAX DRIVE  
City-St-Zip: ARLINGTON, VA 222031637

Title: C (X) Change ( ) Addition  
Name: PAULSON, JR, HENRY M  
Address: 4245 N. FAIRFAX DR  
City-St-Zip: ARLINGTON, VA 222031606

Title: S (X) Change ( ) Addition  
Name: PORTMAN, JAN V  
Address: 4245 NORTH FAIRFAX DRIVE  
City-St-Zip: FALLS CHURCH, VA 222031637

Title: M (X) Change ( ) Addition  
Name: FLINT, JR, PAUL H  
Address: 4245 NORTH FAIRFAX DRIVE  
City-St-Zip: ARLINGTON, VA 222031637

Title: T (X) Change ( ) Addition  
Name: MORGRIDGE, JOHN P  
Address: 4245 NORTH FAIRFAX DRIVE  
City-St-Zip: ARLINGTON, VA 222031637

Title: D (X) Change ( ) Addition  
Name: JAMES, PHILIP J  
Address: 4245 NORTH FAIRFAX DRIVE  
City-St-Zip: ARLINGTON, VA 222031637

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: PAUL H. FLINT, JR

M

01/20/2005

Electronic Signature of Signing Officer or Director

Date