

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814442

FILED
Jan 23, 2006
Secretary of State

Entity Name: THE NATURE CONSERVANCY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4245 NORTH FAIRFAX DRIVE
LEGAL DEPT - SUITE 400
ARLINGTON, VA 222031637 US

Current Mailing Address:

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

New Mailing Address:

4245 NORTH FAIRFAX DRIVE
LEGAL DEPT - SUITE 400
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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: P () Delete
Name: MCCORMICK, STEVEN J
Address: 4245 NORTH FAIRFAX DRIVE
City-St-Zip: ARLINGTON, VA 222031637

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: MORGRIDGE, JOHN P
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 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: PHILIP TABAS

M

01/23/2006

Electronic Signature of Signing Officer or Director

Date