

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814442

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: THE NATURE CONSERVANCY, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: DINKINS, CAROL  
Address: 4245 NORTH FAIRFAX DRIVE  
City-St-Zip: FALLS CHURCH, VA 222031637

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PHILIP TABAS

VP

04/23/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date