2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#814442

FILED Apr 11, 2011 Secretary of State

Entity Name: THE NATURE CONSERVANCY, INC.

Current Principal Place of Business: New Principal Place of Business:

4245 NORTH FAIRFAX DRIVE LEGAL DEPT - SUITE 100 ARLINGTON, VA 222031606 US

Current Mailing Address: New Mailing Address:

4245 NORTH FAIRFAX DRIVE LEGAL DEPT - SUITE 100 ARLINGTON, VA 222031606 US

FEI Number: 53-0242652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE EL 3230

TALLAHASSEE, FL 32301 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: TERCEK, MARK

Address: 4245 NORTH FAIRFAX DRIVE City-St-Zip: ARLINGTON, VA 222031606

Title: C

 Name:
 MILLIKEN, ROGER

 Address:
 4245 N. FAIRFAX DR

 City-St-Zip:
 ARLINGTON, VA 222031606

Title:

Name: HERNANDEZ-RAMIREZ, ROBERTO
Address: 4245 NORTH FAIRFAX DRIVE
City-St-Zip: ARLINGTON, VA 222031606

Title: \

Name: TABAS, PHILIP

Address: 4245 NORTH FAIRFAX DRIVE City-St-Zip: ARLINGTON, VA 222031606

Title:

Name: SATTER, MUNEER

Address: 4245 NORTH FAIRFAX DRIVE City-St-Zip: ARLINGTON, VA 222031606

Title:

Name: LOY, FRANK

Address: 4245 NORTH FAIRFAX DRIVE City-St-Zip: ARLINGTON, VA 222031606

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: PHILIP TABAS VP 04/11/2011