

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823746

FILED
May 12, 2009
Secretary of State

Entity Name: NATIONAL PARKS AND CONSERVATION ASSOCIATION

Current Principal Place of Business:

1300 19TH STREET, NW
STE 300
WASHINGTON, DC 20036

New Principal Place of Business:

Current Mailing Address:

C/O JACQUELINE A HENSON, ESQ.
1900 K ST., N.W., STE 100
WASHINGTON, DC 20006

New Mailing Address:

FEI Number: 53-0225165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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: P () Delete
Name: KIERNAN, THOMAS
Address: 1300 19TH STREET NW, STE 300
City-St-Zip: WASHINGTON, DC 20036

Title: V () Delete
Name: MARTIN, THOMAS
Address: 1300 19TH STREET, NW, STE 300
City-St-Zip: WASHINGTON, DC 20036

Title: SRVP () Delete
Name: TIPTON, RONALD
Address: 1300 19TH STREET, N W., SUITE #300
City-St-Zip: WASHINGTON, DC 20036

Title: S () Delete
Name: BLANK, DIANA
Address: 1300 19TH STREET, N W., SUITE #300
City-St-Zip: WASHINGTON, DC 20036

Title: D () Delete
Name: BABCOCK, SUSAN
Address: 1300 19TH STREET, SUITE 300
City-St-Zip: WASHINGTON, DC 20036

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KIERNAN, THOMAS
Address: 1300 19TH STREET NW, STE 300
City-St-Zip: WASHINGTON, DC 20036

Title: TREA (X) Change () Addition
Name: PADE, WILLIAM
Address: 1300 19TH STREET, NW, STE 300
City-St-Zip: WASHINGTON, DC 20036

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

Title: SEC (X) Change () Addition
Name: BLANK, DIANA
Address: 1300 19TH STREET, N W., SUITE #300
City-St-Zip: WASHINGTON, DC 20036

Title: DIR (X) Change () Addition
Name: LACY, ALAN
Address: 1300 19TH STREET, N.W., SUITE #300
City-St-Zip: WASHINGTON, DC 20036

Title: DIR () Change (X) Addition
Name: DORIA, JOYCE
Address: 1300 19TH STREET, N.W., SUITE #300
City-St-Zip: WASHINGTON, DC 20036

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: THOMAS KIERNAN

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date