

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# F05000000664

Entity Name: NATIONAL GEOGRAPHIC SOCIETY INCORPORATED

Current Principal Place of Business:

1145 17TH ST. NW
WASHINGTON, DC 20036

New Principal Place of Business:

Current Mailing Address:

1145 17TH ST. NW
WASHINGTON, DC 20036

New Mailing Address:

FEI Number: 53-0193519 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C () Delete
Name: GROSVENOR, GIL
Address: 1145 17TH ST. NW
City-St-Zip: WASHINGTON, DC 20036

Title: VC () Delete
Name: MURPHY, JOHN
Address: 1145 17TH ST. NW
City-St-Zip: WASHINGTON, DC 20036

Title: D () Delete
Name: CHURCH, MARTHA
Address: 1145 17TH ST. NW
City-St-Zip: WASHINGTON, DC 20036

Title: D () Delete
Name: GOLDIN, DANIEL
Address: 1145 17TH ST. NW
City-St-Zip: WASHINGTON, DC 20036

Title: P () Delete
Name: FAHEY, JOHN JR
Address: 1145 17TH ST. NW
City-St-Zip: WASHINGTON, DC 20036

Title: VP () Delete
Name: COLE, MICHAEL J
Address: 1145 17TH ST. NW
City-St-Zip: WASHINGTON, DC 20036

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

Title: () Change () Addition
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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 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: MICHAEL J. COLE

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date