

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003845

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE CONSERVATION CAMPAIGN INC.

Current Principal Place of Business:

101 MONTGOMERY, 9TH FLOOR
SAN FRANCISCO, CA 94104

New Principal Place of Business:

33 UNION STREET
4TH FLOOR
BOSTON, MA 02108

Current Mailing Address:

101 MONTGOMERY, 9TH FLOOR
SAN FRANCISCO, CA 94104

New Mailing Address:

FEI Number: 04-3515341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: MANN, JAMES E
Address: 101 MONTGOMERY, 9TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: VC
Name: NIEMEZYK, CAROLINE P
Address: 101 MONTGOMERY, 9TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: P
Name: COOK, ERNEST
Address: 33 UNION ST., 5TH FLOOR
City-St-Zip: BOSTON, MA 021082414

Title: D
Name: ABBERGER, LESTER
Address: 101 MONTGOMERY, 9TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: T
Name: SCHERER, CINDY
Address: 101 MONTGOMERY, 9TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: V
Name: ABBERGER, WILLI
Address: 306 N. MONROE
City-St-Zip: TALLAHASSEE, FL 32301

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: CECILIA BLAKE

AS

04/25/2011

Electronic Signature of Signing Officer or Director

Date