

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2004 8:00 am
Secretary of State

09-08-2004 90121 016 ****70.00

DOCUMENT # F93000003259
 1. Entity Name
 NATURAL RESOURCES DEFENSE COUNCIL, INC.



Principal Place of Business
 40 WEST 20TH ST.
 NEW YORK, NY 10011

Mailing Address
 ATTN: LAURIE ALEMIA-DEKIAN
 40 WEST 20TH ST
 NEW YORK, NY 10011 US

24083585



05102004 No Chg-NP CR2E037 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-2654926	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEMS
 1200 SOUTH PINE ISLAND RD.
 PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ABRAHAMSON, DR DEAN 40 WEST 20TH ST NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVC ALBRIGHT, ADAM 40 WEST 20TH ST NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T AYRES, RICHARD 40 W 20TH ST NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BINGHAM, DR EULA 40 W 20TH ST NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BLAKE, ROBERT O 40 W 20TH ST NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BRECK, HENRY R 40 WEST 20TH ST NEW YORK, NY

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Judith A. Keefe Judith A. Keefe 8/21/04 727-2700
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #