


**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 16, 2006 8:00 am**  
**Secretary of State**

02-16-2006 90055 027 \*\*\*\*70.00

<b>DOCUMENT # F93000003259</b>					
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-DESIAN 40 WEST 20TH ST NEW YORK, NY 10011 US			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-2654926	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEMS 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	T	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABRAHAMSON, DR DEAN		NAME	<i>Please see attached listing</i>	
STREET ADDRESS	40 WEST 20TH ST		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY		CITY-ST-ZIP		
TITLE	TVC	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALBRIGHT, ADAM		NAME		
STREET ADDRESS	40 WEST 20TH ST		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AYRES, RICHARD		NAME		
STREET ADDRESS	40 W 20TH ST		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BINGHAM, DR EULA		NAME		
STREET ADDRESS	40 W 20TH ST		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLAKE, ROBERT O		NAME		
STREET ADDRESS	40 W 20TH ST		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRECK, HENRY R		NAME		
STREET ADDRESS	40 WEST 20TH ST		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <i>Patricia F. Silveira</i>		Date: <i>3 Feb. 2006</i>		Daytime Phone #	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

# ATTACHMENT

40014748



NATURAL RESOURCES DEFENSE COUNCIL

## 2006 Board of Trustees

**John Adams**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Adam Albright**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Richard E. Ayres**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Patricia Bauman**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Henry R. Breck**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Joy Covey**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Laurie David**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Adrian W. DeWind**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Leonardo DiCaprio**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**John E. Echohawk**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Bob Epstein**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Michael C. Finnegan**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Robert J. Fisher**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Michel Gelobter**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Jill Tate Higgins**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Alan F. Horn**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Charles E. Koob**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Philip B. Korsant**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

# ATTACHMENT

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**Ruben Kraiem**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Nicole Lederer**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Maya Lin**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Shelly Malkin**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Josephine A. Merck**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Peter Morton**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Daniel Pauly**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Frederica Perera, Dr Ph**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Robert Redford**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Cruz Reynoso**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Laurance Rockefeller**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Jonathan F. P. Rose**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Thomas Roush**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Christine H. Russell**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Wendy Kirby Schmidt**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Frederick A.O. Schwarz, Jr.**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**James Gustave Speth**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**James Taylor**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Frederick A. Terry, Jr.**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Daniel R. Tishman**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**Elizabeth Rieger Wiatt**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

**George M. Woodwell**  
C/o NRDC  
40 West 20<sup>th</sup> Street  
New York, NY 10011

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NATURAL RESOURCES DEFENSE COUNCIL

February 13, 2006

Division of Corporations  
Uniform Business Report Filings  
P O Box 1500  
Tallahassee, Florida 32302-1500

To Whom It May Concern:

Enclosed you will find the following documents:

1. Completed 2006 Not-for-Profit Corporation Annual Report
2. Fee of \$70 (\$61.25 + \$8.75)

Hopefully these documents will meet all your filing requirements.

Sincerely,

Sharon Hargrove  
Sr. Accounting Assistant