
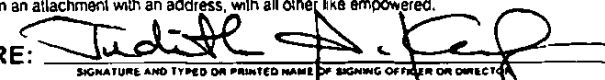


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

01-22-2007 90110 030 ****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: Comptroller 40 WEST 20TH ST NEW YORK, NY 10011 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
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		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 reissuings)</small>			
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOTR ADAMS, JOHN C/O NRDC, 40 W 20TH ST NEW YORK, NY 10011 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached listing
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOTR ALBRIGHT, ADAM C/O NRDC, 40 W 20TH ST NEW YORK, NY 10011 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOTR AYRES, RICHARD E 40 W 20TH ST NEW YORK, NY 10011 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GOTR BAUMAN, PATRICIA C/O NRDC, 40 W 20TH ST NEW YORK, NY 10011 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOTR BRECK, HENRY B 40 W 20TH ST NEW YORK, NY 10011 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOTR COREY, JOY C/O NRDC, 40 W 20TH ST NEW YORK, NY 10011 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: 		Date: 1-9-07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

ATTACHMENT 66005766

F93000003259

Natural Resources Defense Council, Inc.

40 West 20th Street
New York, NY 10011

2007 Board of Trustees

<p>John H. Adams c/o NRDC 40 W 20th Street NY, NY 10011</p>	<p>John E. Echohawk c/o NRDC 40 W 20th Street NY, NY 10011</p>
<p>Adam Albright c/o NRDC 40 W 20th Street NY, NY 10011</p>	<p>Bob Epstein c/o NRDC 40 W 20th Street NY, NY 10011</p>
<p>Richard E. Ayres c/o NRDC 40 W 20th Street NY, NY 10011</p>	<p>Robert J. Fisher c/o NRDC 40 W 20th Street NY, NY 10011</p>
<p>Patricia Bauman c/o NRDC 40 W 20th Street NY, NY 10011</p>	<p>Michel Gelobter c/o NRDC 40 W 20th Street NY, NY 10011</p>
<p>Henry R. Breck c/o NRDC 40 W 20th Street NY, NY 10011</p>	<p>Jill Tate Higgins c/o NRDC 40 W 20th Street NY, NY 10011</p>
<p>Joy Covey c/o NRDC 40 W 20th Street NY, NY 10011</p>	<p>Alan F. Horn c/o NRDC 40 W 20th Street NY, NY 10011</p>
<p>Laurie David c/o NRDC 40 W 20th Street NY, NY 10011</p>	<p>Bob Kerrey c/o NRDC 40 W 20th Street NY, NY 10011</p>
<p>Adrian W. DeWind c/o NRDC 40 W 20th Street NY, NY 10011</p>	<p>Charles E. Koob c/o NRDC 40 W 20th Street NY, NY 10011</p>
<p>Leonardo DiCaprio c/o NRDC 40 W 20th Street NY, NY 10011</p>	<p>Philip B. Korsant c/o NRDC 40 W 20th Street NY, NY 10011</p>

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2007 Board of Trustees

<p>Ruben Kraiem c/o NRDC 40 W 20th Street NY, NY 10011</p>	<p>Larry Rockefeller c/o NRDC 40 W 20th Street NY, NY 10011</p>
<p>Nicole Lederer c/o NRDC 40 W 20th Street NY, NY 10011</p>	<p>Jonathan F. P. Rose c/o NRDC 40 W 20th Street NY, NY 10011</p>
<p>Maya Lin c/o NRDC 40 W 20th Street NY, NY 10011</p>	<p>Thomas Roush c/o NRDC 40 W 20th Street NY, NY 10011</p>
<p>Shelly Malkin c/o NRDC 40 W 20th Street NY, NY 10011</p>	<p>Philip T. Ruegger, III c/o NRDC 40 W 20th Street NY, NY 10011</p>
<p>Josephine A. Merck c/o NRDC 40 W 20th Street NY, NY 10011</p>	<p>Christine H. Russell c/o NRDC 40 W 20th Street NY, NY 10011</p>
<p>Peter Morton c/o NRDC 40 W 20th Street NY, NY 10011</p>	<p>Wendy Kirby Schmidt c/o NRDC 40 W 20th Street NY, NY 10011</p>
<p>Wendy K. Neu c/o NRDC 40 W 20th Street NY, NY 10011</p>	<p>Frederick A.O. Schwarz, Jr. c/o NRDC 40 W 20th Street NY, NY 10011</p>
<p>Frederica Perera, Dr Ph c/o NRDC 40 W 20th Street NY, NY 10011</p>	<p>James Gustave Speth c/o NRDC 40 W 20th Street NY, NY 10011</p>
<p>Cruz Reynoso c/o NRDC 40 W 20th Street NY, NY 10011</p>	<p>James Taylor c/o NRDC 40 W 20th Street NY, NY 10011</p>

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Natural Resources Defense Council, Inc.

40 West 20th Street
New York, NY 10011

2007 Board of Trustees

Daniel R. Tishman
c/o NRDC
40 W 20th Street
NY, NY 10011

Gerald Torres
c/o NRDC
40 W 20th Street
NY, NY 10011

Elizabeth Rieger Wiatt
c/o NRDC
40 W 20th Street
NY, NY 10011

George M. Woodwell
c/o NRDC
40 W 20th Street
NY, NY 10011

BOARD SECRETARY

Sarah E. Cogan
c/o NRDC
40 W 20th Street
NY, NY 10011

ASSISTANT BOARD SECRETARY

Eileen Jia Shin
c/o NRDC
40 W 20th Street
NY, NY 10011

ATTACHMENT

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NATURAL RESOURCES DEFENSE COUNCIL, INC.

40 WEST 20TH STREET

NEW YORK, NY 10011

212 727-2700

OFFICERS

January 2007

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION HELD</u>
Frances Beinecke	c/o NRDC 40 W 20 th Street New York, NY 10011	President
Frederick A.O. Schwartz, Jr.	c/o NRDC 40 W 20 th Street New York, NY 10011	Chairman
Henry R. Breck	c/o NRDC 40 W 20 th Street New York, NY 10011	Treasurer
Adam Albright	c/o NRDC 40 W 20 th Street New York, NY 10011	Vice-Chair
Patricia Bauman	c/o NRDC 40 W 20 th Street New York, NY 10011	Vice-Chair
Alan Horn	c/o NRDC 40 W 20 th Street New York, NY 10011	Vice-Chair
George M. Woodwell	c/o NRDC 40 W 20 th Street New York, NY 10011	Vice-Chair
Peter Lehner	c/o NRDC 40 W 20 th Street New York, NY 10011	Executive Director
Patricia F. Sullivan	c/o NRDC 40 W 20 th Street New York, NY 10011	Deputy Director
Judith A. Keefer	c/o NRDC 40 W 20 th Street New York, NY 10011	Director of Finance and Operations
Sarah E. Cogan	c/o NRDC 40 W 20 th Street New York, NY 10011	Corporate Secretary