

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003259

FILED
Apr 10, 2009
Secretary of State

Entity Name: NATURAL RESOURCES DEFENSE COUNCIL, INC.

Current Principal Place of Business:

40 WEST 20TH ST.
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

ATTN: COMPTROLLER
40 WEST 20TH ST
NEW YORK, NY 10011 US

New Mailing Address:

ATTN: SHARON HARGROVE
40 WEST 20TH ST
NEW YORK, NY 10011 US

FEI Number: 13-2654926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND RD.
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: P () Delete
Name: BEINECKE, FRANCES
Address: C/O NRDC, 40 W 20TH ST
City-St-Zip: NEW YORK, NY 10011

Title: C () Delete
Name: TISHMAN, DANIEL
Address: C/O NRDC, 40 W 20TH ST
City-St-Zip: NEW YORK, NY 10011

Title: VC () Delete
Name: BRECK, HENRY R
Address: 40 W 20TH ST
City-St-Zip: NEW YORK, NY 10011

Title: VC () Delete
Name: BAUMAN, PATRICIA
Address: C/O NRDC, 40 W 20TH ST
City-St-Zip: NEW YORK, NY 10011

Title: VC () Delete
Name: ALBRIGHT, ADAM
Address: 40 W 20TH ST
City-St-Zip: NEW YORK, NY 10011

Title: VC () Delete
Name: HORN, ALAN
Address: C/O NRDC, 40 W 20TH ST
City-St-Zip: NEW YORK, NY 10011

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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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 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: FRANCES BEINECKE

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date