

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33563

FILED
Feb 27, 2004
Secretary of State**Entity Name:** DEFENDERS OF WILDLIFE, INC.**Current Principal Place of Business:**1101 14TH ST NW
STE.#1400
WASHINGTON, DC 20005 US**New Principal Place of Business:**1130 17TH STREET, N.W.
WASHINGTON, DC 20036 US**Current Mailing Address:**1101 14TH ST NW.
STE. #1400
WASHINGTON, DC 20005 US**New Mailing Address:**1130 17TH STREET, N.W.
WASHINGTON, DC 20036 US**FEI Number:** 53-0183181**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STEINBERG, ALAN
5522 RIVIERA DR.
CORAL GABLES, FL 33146 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: SV () Delete
Name: ORASIN, CHARLIE
Address: 1823 ABBOTSFORD DRIVE
City-St-Zip: VIENNA, VA

Title: TD () Delete
Name: STEINBERG, ALAN W
Address: 1501 VENERA AVE , STE #205
City-St-Zip: MIAMI, FL 33146

Title: P () Delete
Name: SCHLICKERSEN, RODGER O
Address: 201 W ROSEMONT AVE
City-St-Zip: ALEXANDRIA, VA

Title: D () Delete
Name: MUSGRAVE, RUTH
Address: 545 75TH WAY NE
City-St-Zip: OLYMPIA, WA 98506

Title: D () Delete
Name: GOBEL, CAROLINE
Address: 113 HOFFMAN LANE
City-St-Zip: CHESTERTOWN, MD 21620

Title: D () Delete
Name: ASNER, E
Address: 12400 VENTURE BLVD, 371
City-St-Zip: STUDIO CITY, CA 91604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: STEINBERG, ALAN W
Address: 1501 VENERA AVE , STE #205
City-St-Zip: MIAMI, FL 33146

Title: P (X) Change () Addition
Name: SCHLICKERSEN, RODGER O
Address: 201 W ROSEMONT AVE
City-St-Zip: ALEXANDRIA, VA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: GOBEL, CAROLINE
Address: 654 F STREET, NE
City-St-Zip: WASHINGTON, DC 20002

Title: S (X) Change () Addition
Name: ASNER, EDWARD
Address: 12400 VENTURE BLVD, 371
City-St-Zip: STUDIO CITY, CA 91604

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT JONES

CFO

02/27/2004

Electronic Signature of Signing Officer or Director

Date

ROBERT JONES, DIRECTOR OF FINANCE
1130 17TH STREET, N.W.
WASHINGTON, DC 20036

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WASHINGTON, DC 20036

LESLIE TURNER, DIRECTOR
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WASHINGTON, DC 20036

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WASHINGTON, DC 20036

WINSOME MC INTOSH, CHAIRMAN
1130 17TH STREET, N.W.
WASHINGTON, DC 20036