2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823746

Entity Name: NATIONAL PARKS AND CONSERVATION ASSOCIATION

FILED Feb 21, 2013 Secretary of State CC8859403611

Current Principal Place of Business:

777 6TH STREET NW, SUITE 700 WASHINGTON. DC 20001

Current Mailing Address:

777 6TH STREET NW, SUITE 700 WASHINGTON, DC 20001 US

FEI Number: 53-0225165 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail:

Title P Title EV

Name KIERNAN, THOMAS Name PIERNO, THERESA

Address 777 6TH STREET NW, SUITE 700 Address 777 6TH STREET NW, SUITE 700

City-State-Zip: WASHINGTON DC 20001 City-State-Zip: WASHINGTON DC 20001

Title SV Title T

Name TIPTON, RONALD Name SELBY, NORMAN

Address 777 6TH STREET NW, SUITE 700 Address 777 6TH STREET NW, SUITE 700

City-State-Zip: WASHINGTON DC 20001 City-State-Zip: WASHINGTON DC 20001

Title S Title D

Name HUERTA, JOHN Name LACY, ALAN

Address 777 6TH STREET NW, SUITE 700 Address 777 6TH STREET NW, SUITE 700

City-State-Zip: WASHINGTON DC 20001 City-State-Zip: WASHINGTON DC 20001

I hereby 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 all other like empowered.

SIGNATURE: THERESA PIERNO

EXECUTIVE VICE PRESIDENT

02/21/2013