
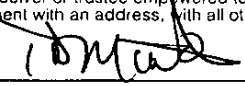


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90103 039 ****61.25

DOCUMENT # 823746					
1. Entity Name NATIONAL PARKS AND CONSERVATION ASSOCIATION					
Principal Place of Business 1300 19TH STREET, NW STE 300 WASHINGTON, DC 20036			Mailing Address 1900 K ST., NW STE 100 WASHINGTON, DC 20006		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 53-0225165	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 8751 WEST BROWARD BLVD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2006		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	P KIERNAN, THOMAS 1300 19TH STREET NW, STE 300 WASHINGTON, DC 20036 <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	V MARTIN, THOMAS 1300 19TH STREET, NW, STE 300 WASHINGTON, DC 20036 <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	S MINTON, DWIGHT C 1300 19TH ST., N.W., SUITE 300 WASHINGTON, DC 20036 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T;D Joyce C. Doria 8283 Greensboro Drive McLean, VA 22101 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KEITER, ROBERT B 1300 19TH STREET NW, STE 300 WASHINGTON, DC 20036 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S;D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPO MARSHALL, KATHARINE 1300 19TH STREET NW, STE 300 WASHINGTON, DC 20036 <input checked="" 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	SVPC TIPTON, RONALD 1300 19TH STREET STE 300 WASHINGTON, DC 20036 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPOP <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: 			4/20/06 (202) 223-6722		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

Atlanta

Denver

Los Angeles

Philadelphia

ATTACHMENT 40061562
823746
McKenna Long
& Aldridge LLP
Attorneys at Law

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FRANCINE HIGGINBOTHAM
(202) 496-7514

EMAIL ADDRESS
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April 21, 2006

Division of Corporations
P.O. Box 1500
2670 Executive Center Circle, Suite 100
Tallahassee, FL 32302-1500

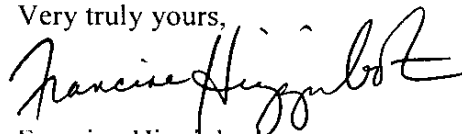
Re: National Parks Conservation Association
Not-For-Profit Corporation Annual Report

Dear Sir/Madam:

Enclosed for filing is the Not-For-Profit Corporation Annual Report for the National Parks Conservation Association ("NPCA"), a nonprofit corporation organized in the District of Columbia, together with a complete listing of the officers and directors of the organization. Also enclosed is a check for \$61.25 payable to the "Florida Department of State" to cover the filing fee.

Thank you for your assistance. If you have any questions or need additional information, please do not hesitate to contact me at (202) 496-7514.

Very truly yours,



Francine Higginbotham
Specialist

/flh
Enclosures

ATTACHMENT 40061562
#823746
National Parks Conservation Association

List of Officers

Thomas Kiernan
President
1300 19th Street, N.W., Suite 300
Washington, D.C. 20036

Thomas Martin
Executive Vice-President
1300 19th Street, N.W., Suite 300
Washington, D.C. 20036

Ronald Tipton
Sr. Vice President of Programs
1300 19th Street, N.W., Suite 300
Washington, D.C. 20036

Robert B. Keiter
Secretary
University of Utah College of Law
332 S. 1400 E. Front
Salt Lake City, UT 84112-0730

Joyce C. Doria
Treasurer
8283 Greensboro Drive
McLean, VA 22101

ATTACHMENT *40061562*
#823746
NPCA Board of Trustees
July 2005

Babcock, Susan

1300 19th Street, N.W.
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202.223.6722
202.659.0650 (fax)

Blank, Diana

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Brown, Martin S.

Protherics, Plc
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Denning, Steven A. (Steve)

Chairman
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203.622.4099 (fax)

Doria, Joyce C.

Senior Vice President
Booz Allen Hamilton
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Finley, Michael V.

President
Turner Foundation
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Hoenigman, Vince

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Jewell, Sally

Recreational Equipment, Inc.
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253.395.4352 (fax)

Keiter, Robert B. (Bob)

Wallace Stegner Professor of Law
University of Utah College of Law
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801.581.5035
801.581.6897 (fax)

ATTACHMENT

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#823746

NPCA Board Roster, July 2005

Kennedy, Roger G.

Director Emeritus
National Museum of American History
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Long, Gretchen

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Lubar, Sheldon

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Matson, Pamela , Ph.D. (Pam)

Dean, School of Earth Sciences
Stanford University
Mitchell Hall 101, 397 Panama Mall
Stanford, CA 94305-2115
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650.725.6566 (fax)

Minton, Dwight C.

Chairman Emeritus of the Board
Church & Dwight Co. Inc
469 N. Harrison St.
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Padnick, Glenn A.

President
Castle Rock Television
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Peterman, Audrey

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Secunda, Thomas (Tom)

Founding Partner
Bloomberg L.P.
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New York, NY 10022

Smith, Theodore M. (Ted)

Executive Director
Henry P. Kendall Foundation
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Sykes, Gene T.

Managing Director
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Ulmer, Fran

2295 Sorbus Way
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907.786.5402

ATTACHMENT 40061562
#823746 NPCA Board Roster, July 2005

Walker, Olene

Utah Department of Commerce
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P.O. Box 146760
Salt Lake City, UT 08414
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Walter, H. William (Bill)

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612.823.3210 (fax)

West, Richard W. (Rick)

Director
National Museum of the American Indian
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Wexler, Anne

Wexler & Walker
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