

823746

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

NATIONAL PARKS AND CONSERVATION ASSOCIATION

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONSSECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502, 617.0503, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of District of Columbia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: National Parks and Conservation Association
2. The principal office address: 1300 19th Street, N.W., Suite 300
Washington, DC 20036
3. The mailing address (if different): c/o Jacqueline A. Henson, Esq.
1900 K Street, N.W., Suite 100, Washington, DC 20006
4. Date of incorporation/qualification: 12/02/1989 Document number: 823746
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System8751 West Broward Blvd.Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.2731 Executive Park Drive, Suite 4(P.O. Box NOT acceptable)Weston, FL 33331

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Thomas Martin
(Signature of an officer or director)Thomas MartinExecutive Vice President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed not to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

John C. Minister
(Signature of Registered Agent)November 14, 2006
(Date)

If signing on behalf of an entity:

John C. Minister(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2F045 (8/03)

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