

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 07, 2008 8:00 am**  
**Secretary of State**

05-07-2008 90106 028 \*\*\*\*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  
C/O JACQUELINE A HENSON, ESQ.  
1900 K ST., N.W., STE 100  
WASHINGTON, DC 20006

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05022008

Chg-NP

CR2E037 (12/06)

4. FEI Number  
**53-0225165**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.**  
**2731 EXECUTIVE PARK DR**  
**STE 4**  
**WESTON, FL 33331**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25**  
**Due by September 12, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$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 ☐ Delete  
NAME **P**  
STREET ADDRESS **KIERNAN, THOMAS**  
CITY-ST-ZIP **1300 19TH STREET NW, STE 300**  
**WASHINGTON, DC 20036**

TITLE ☐ Change ☐ Addition  
NAME **See Attachment A with List of Trustees (Directors)**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **V**  
STREET ADDRESS **MARTIN, THOMAS**  
CITY-ST-ZIP **1300 19TH STREET, NW, STE 300**  
**WASHINGTON, DC 20036**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Delete  
NAME **TD**  
STREET ADDRESS **DORIA, JOYCE C**  
CITY-ST-ZIP **8283 GREENSBORO DR**  
**MC LEAN, VA 22101**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Delete  
NAME **SD**  
STREET ADDRESS **MATSON, PAMELA**  
CITY-ST-ZIP **397 PANAMA MALL**  
**STANFORD, CA 943052115**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **SVPC**  
STREET ADDRESS **TIPTON, RONALD**  
CITY-ST-ZIP **1300 19TH STREET STE 300**  
**WASHINGTON, DC 20036**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **BABCOCK, SUSAN**  
CITY-ST-ZIP **1300 19TH STREET, SUITE 300**  
**WASHINGTON, DC 20036**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**Tom Martin**

**5/6/08 2022231**

ATTACHMENT 40098623  
#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

Diana Blank

**Secretary**

1300 19<sup>th</sup> Street, N.W., Suite 300  
Washington, DC 20036

Alan J. Lacy

**Treasurer**

560 North Green Bay Road  
Lake Forest, IL 60045

ATTACHMENT

40098623  
#823746

**NPCA Board of Trustees  
April 2007**

**Babcock, Susan**

1300 19<sup>th</sup> Street, N.W.  
Suite 300  
Washington, DC 20036  
202.223.6722  
202.659.0650 (fax)

**Blank, Diana**

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202.659.0650 (fax)

**Bonsal, Frank**

New Enterprise Associates  
119 St. Paul Street  
Baltimore, MD 21202  
410.244.0115

**Denning, Steven A.**

Chairman  
General Atlantic LLC  
3 Pickwick Plaza, Suite 200  
Greenwich, CT 06830  
203.629.8630  
203.622.4099 (fax)

**Doria, Joyce C.**

9467 Newbridge Drive  
Potomac, MD 20854  
301.299.0037  
301.299.0602

**Finley, Michael V.**

President  
Turner Foundation  
133 Luckie Street  
Second Floor  
Atlanta, GA 30303  
404.522.4733  
404.681.0172 (fax)

**Galvin, Denis P.**

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**Hoenigman, Vince**

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**Huerta, John E.**

General Counsel  
Smithsonian Institution  
1000 Jefferson Drive, SW, Suite 302  
Washington, DC 20560-0012  
202.633.5099  
202.357.4310 (fax)

**Jewell, Sally**

Recreational Equipment, Inc.  
6750 S. 228<sup>th</sup> Street  
Kent, WA 98032  
253.395.3780  
253.395.4352 (fax)

ATTACHMENT  
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#823746

**Jordan, Henry A, M.D.**

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**Keiter, Robert B.**

Wallace Stegner Professor of Law  
University of Utah College of Law  
332 S. 1400 E. Front  
Salt Lake City, UT 84112-0730  
801.581.5035  
801.581.6897 (fax)

**Kennedy, Roger G.**

Director Emeritus  
National Museum of American History  
33 Linnaean St. #1  
Cambridge, MA 02138-1511  
617.491.7247  
617.851.7774 (fax)

**Long, Gretchen**

(Trustee Emeritus)  
1300 19<sup>th</sup> Street, N.W.  
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202.659.0650 (fax)

**Lacy, Alan J.**

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Lake Forest, IL 60045  
847.295.7770  
847.295.9934 (fax)

**Lubar, Sheldon B.**

Lubar & Company  
700 North Water Street, Suite 1200  
Milwaukee, WI 53202  
414.291.9000  
414.291.9061 (fax)

**Minton, Dwight C.**

Chairman Emeritus of the Board  
Church & Dwight Co. Inc  
469 N. Harrison St.  
Princeton, NJ 08543-5297  
609.683.7033  
609.497.7466 (fax)

**Pade, William J.**

Oak Hill Capital Management, Inc.  
2775 Sand Hill Road, Suite 220  
Menlo Park, CA 94025  
650.234.0523  
650.234.0590 (fax)

**Padnick, Glenn A.**

President  
Castle Rock Television  
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Beverly Hills, CA 90210  
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**Peterman, Audrey**

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**Ringo, Jerome C.**

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**Secunda, Thomas**

Founding Partner  
Bloomberg L.P.  
731 Lexington Avenue  
New York, NY 10022  
212.617.2889

ATTACHMENT

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#823746

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NPCA Board Roster, April 2007

**Smith, Theodore M.**

Executive Director  
Henry P. Kendall Foundation  
176 Federal Street  
Boston, MA 02110  
617.951.2525  
617.443.1977 (fax)

**Sykes, Gene T.**

Managing Director  
Goldman, Sachs and Company  
2121 Avenue of the Stars  
26th Floor  
Los Angeles, CA 90067-5050  
310.407.5752  
310.407.5555 (fax)

**Ulmer, Fran**

Institute of Social & Economic Research  
3211 Providence Drive  
University of Alaska  
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**Walker, Olene**

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**Walter, H. William**

Heartland Realty Investors, Inc.  
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**West, Richard W.**

Director  
National Museum of the American Indian  
470 L'Enfant Plaza, Suite 7102  
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**Wexler, Anne**

Wexler & Walker  
1317 F Street, N.W., Suite 600  
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