

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

F99000002667

04 APR 23 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

66409242



01282004 No Chg-NP CR2E037 (10/03)

4. FEI Number
36-3330394

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DOCUMENT # F99000002667

1. Entity Name
WETLANDS AMERICA TRUST, INC.



Principal Place of Business
ONE WATERFOWL WAY
MEMPHIS, TN 38120

Mailing Address
ONE WATERFOWL WAY
MEMPHIS, TN 38120

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

DO NOT WRITE
IN THIS SPACE

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 May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	KENNEDY, JAMES C
STREET ADDRESS	P.O. BOX 105357
CITY-ST-ZIP	ATLANTA, GA 30348
TITLE	COO
NAME	YOUNG, D A (DON)
STREET ADDRESS	ONE WATERFOWL WAY
CITY-ST-ZIP	MEMPHIS, TN 38120
TITLE	S
NAME	LEWIS, W BRUCE
STREET ADDRESS	P O BOX 1344,140 DUSTER DR
CITY-ST-ZIP	NATCHEZ, MS 39120
TITLE	T
NAME	BERRY, JOHN W JR
STREET ADDRESS	3055 KETTERING BLVD.,STE.418
CITY-ST-ZIP	DAYTON, OH 45439
TITLE	T
NAME	BUNTROCK, ROSEMARIE
STREET ADDRESS	ONE TOWER LANE,OAKBROOK TERR.TOWER,#2242
CITY-ST-ZIP	OAKBROOK TERRACE, IL 60181
TITLE	T
NAME	BUSCH, ADOLPHUS A IV
STREET ADDRESS	8151 CLAYTON RD.SUITE 200
CITY-ST-ZIP	ST. LOUIS, MO 63117

DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or an owner 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 to an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/22/04

Date

901-758-3825

Daytime Phone #

Attachment

66409242
F99000002667

**WETLANDS AMERICA TRUST
2003**

President

James C. Kennedy
Cox Enterprises, Inc. (UPS: 6205 Peachtree Dunwoody Road, Atlanta 30328),
P. O. Box 105357
Atlanta, GA 30348
email jim.kennedy@cox.com

1993
678/645-0999
678/645-1996 (FAX)

Chief Operating Officer

D. A. (Don) Young
One Waterfowl Way
Memphis, TN 38120
email dyoung@ducks.org

1999
901/758-3700
901/758-3855 (FAX)

Secretary/Treasurer

W. Bruce Lewis
P.O. Box 1344, 140 Duster Drive
Natchez, MS 39120
email gwinlp@bkbkbank.com

1998* (1996)
601/446-6621 (BUS)
601/442-6175 (FAX)

Trustees:

John W. Berry, Jr.
3055 Kettering Blvd.
Suite 418
Dayton, OH 45439
email johnjr48@aol.com

1999
937/293-4375
937/293-9193 (FAX)

Rosemarie Buntrock
Oakbrook Terrace Tower
One Tower Lane, Suite 2242
Oakbrook Terrace, IL 60181

1994
630/954-4201
630/990-1938 (FAX)

Adolphus A. Busch, IV
8151 Clayton Road
Suite 200
St. Louis, MO 63117

1999
314/993-2424
314/993-5222 (FAX)

David T. Buzzelli
13 Woods Drive
Harbor Springs, MI 49740
email buzzellidave@aol.com

1999
231/526-0784
775/796-6883 (FAX)

Thomas E. Capps
Chairman, President, CEO
Dominion Resources
P.o. Box 26532
Richmond, VA 23261

2002
804/819-2111
804/819-2200 (FAX)

Jeff Churan
P.O. Box 80
10 Hickory Street
Chillicothe, MO 64601
email jeffc@greenhills.net

2002
660/646-1330 (BUS)
660/745-3236 (HOME)
660/646-3461 (FAX)

Jim Flores
P.O. Box 1083
Houston, TX 77251
email jflores@plainsresources.com

2000
713/739-6700
713/654-1523 (FAX)

David F. (Dave) Grohne
c/o Independence Tube Corporation
6226 West 74th Street
Chicago, IL 60638

1997
708/496-0380
708/563-1950 (FAX)

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Kenneth H. Hofmann
P. O. Box 907
Concord, CA 94522

1994
925/682-4830
925/682-0126 (FAX)

L. J. Mayeux, Jr., M.D
P.O. Box 1529, 1444 South Main
Marksville, LA 71351 email drduck161@aol.com

1994
318/240-7240 (BUS)
318/253-6840 (HOME)
318/240-7642 (FAX)

H. Safford (Saf) Peacock
905 -157th St.
Lincoln, IL 62656

2000
217/732-8223 (PH/FAX)

James D. Range
Lincoln Square
555 Eleventh St. N.W., 6th Floor
Washington, DC 20004

202/508-3400
202/508-3402 (FAX)

J. Oran Richard
Industrial Helicopters, Inc.
P.O. Box 90210, (129 Shannon Road, Lafayette, LA 70503-3510)
Lafayette, LA 70509

1997
337/233-3356 (BUS)
337/233-4573 (FAX)

Tod Sedgwick
Sedgwick Publishing Co.
1925 N. Lynn Street, Suite 1050
Arlington, VA 22209 email tsedgwick@ioenergy.com

1998
703/373-0165 (BUS)
703/373-0158 (FAX)

Robert Sundberg
231 Park Street North
Mora, MN 55051-1339

email robert.sundberg@bhshealth.org

2002
763/689-1162 (BUS)
763/689-1197 (FAX)
320/679-4748 (HOME)

John A. Tomke
Dow AgroSciences, LLC
9330 Zionsville Road
Indianapolis, IN 46268

email jatomke@dow.com

2002* (1988)
317/337-4442
317/337-4455 (FAX)

Reed B. (Beau) Turner
Turner Enterprises, Inc.
One CNN Center
Suite 908, 9th Floor S.
Atlanta, GA 30303

Flying D Ranch
P.O. Box 190, 401 Mills St.
Gallatin Gateway, MT 59730

1994
404/827-1153 (Atlanta)
406/763-4419 (Montana)
406/763-4801 (MT-FAX)
404/827-2181 (AT-FAX)

William E. (Will) Walker, III
Walker Conservation Foundation
Mirror Lake Plaza
2829 Lakeland Drive, Suite 1600
Jackson, MS 39208-9798

email wewalkii@aol.com

1995
601/939-3330
601/939-0411 (FAX)

Julius F. Wall
P. O. Box 226
Clinton, MO 64735

email pwca@iland.net

1995
660/885-2221
660/885-2792 (FAX)

Attachment 00409242

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EMERITUS TRUSTEES

Stephen G. Denkers
2792 Foothill Drive
Ogden, UT 84403

5/00
(760/345-4145 CA) (801/621-5678 UT)
801/393-6945 (BUS/FAX-UT)

Hazard K. Campbell
One HSBC Center
Suite 3840
Buffalo, NY 14203-2881

5/00
716/854-6811
716/856-0517 (FAX)

William B. Dunavant, Jr.
3797 New Getwell Road
Memphis, TN 38101-0443

12/99
901/369-1501
901/369-1666 (FAX)

Gene M. Henry
3472 Orvold Park
McFarland, WI 53558

1995
608/838-3646
608/838-6949 (FAX)

Donald L. Rollins
5250 State Road 421
Zionsville, IN 46077

5/00
MT: (HM): 406/995-3098 IN-317/727-0744 (BUS)
MT: (FAX): 406/995-4841 IN-317/733-3531 (FAX)

John E. Walker
P.O. Box 3386
Galveston, TX 77552
UPS: 1621 Driftwood Lane, Galveston, TX 77551 email jwalker294@aol.com

1993
409/744-7929
409/744-5418 (FAX)

Assistant Secretary
Bill R. Willsey
One Waterfowl Way
Memphis, TN 38120

1992
901/758-3709
901/758-3855 (FAX)

Assistant Treasurer
Randy L. Graves
One Waterfowl Way
Memphis, TN 38120

1999
901/758-3702
901/758-3855 (FAX)