2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2009
Secretary of State

DOCUMENT# P30057

Entity Name: WORLD WILDLIFE FUND, INC.

Current Principal Place of Business:

1250 24TH ST., NW
WASHINGTON, DC 20037

New Principal Place of Business:

Current Mailing Address:

1250 24TH ST., NW
WASHINGTON, DC 20037

New Mailing Address:

FEI Number: 52-1693387 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ROBERTS, CARTER S
Address: 1250 24TH ST, NW
City-St-Zip: WASHINGTON, DC 20037

Title: SD ( ) Delete
Name: FIELD, MARSHALL
Address: 1250 24TH STREET, NW
City-St-Zip: WASHINGTON, DC 20037

Title: TD ( ) Delete
Name: SANT, ROGER
Address: 1250 24TH STREET, NW
City-St-Zip: WASHINGTON, DC 20037

Title: D ( ) Delete
Name: BABBITT, BRUCE
Address: 1250 24TH STREET, NW
City-St-Zip: WASHINGTON, DC 20037

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D ( ) Change (X) Addition
Name: DIAMOND, JARED
Address: 1250 24TH STREET, NW
City-St-Zip: WASHINGTON, DC 20037

Title: D ( ) Change (X) Addition
Name: LINDEN, LAWRENCE
Address: 1250 24TH STREET, NW
City-St-Zip: WASHINGTON, DC 20037

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL BAUER VP 02/25/2009

Electronic Signature of Signing Officer or Director — Date