

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30057

FILED
Mar 01, 2010
Secretary of State

Entity Name: WORLD WILDLIFE FUND, INC.

Current Principal Place of Business:

1250 24TH ST., NW
WASHINGTON, DC 20037

New Principal Place of Business:

1250 24TH ST, NW
WASHINGTON, DC 20037

Current Mailing Address:

1250 24TH ST., NW
WASHINGTON, DC 20037

New Mailing Address:

1250 24TH ST, NW
WASHINGTON, DC 20037

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: PD
Name: ROBERTS, CARTER S
Address: 1250 24TH STREET, NW
City-St-Zip: WASHINGTON, DC 20037

Title: D
Name: FIELD, MARSHALL
Address: 1250 24TH STREET, NW
City-St-Zip: WASHINGTON, DC 20037

Title: D
Name: SANT, ROGER
Address: 1250 24TH STREET, NW
City-St-Zip: WASHINGTON, DC 20037

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

Title: SD
Name: VIRGINIA, SALL
Address: 1250 24TH STREET, NW
City-St-Zip: WASHINGTON, DC 20037

Title: TD
Name: BRENDA, DAVIS
Address: 1250 24TH STREET, NW
City-St-Zip: WASHINGTON, DC 20037

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL BAUER

CFO

03/01/2010

Electronic Signature of Signing Officer or Director

Date