SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $236.25).

NONPROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 03 1998 8:00am
Secretary of State

DOCUMENT # P32507 (6)

1. Corporation Name

NATIONAL WILDLIFE FEDERATION INCORPORATED

Principal Place of Business	Mailing Address
8925 LEESBURG PIKE VIENNA VA 22184 US	8925 LEESBURG PIKE VIENNA VA 22184 US

3. Date Incorporated or Qualified: 01/17/1991

4. FEI Number: 53-0204616 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business (21) | 2a. Mailing Address (26)

Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)

City & State (23) | City & State (28)

Zip (24) Country (25) | Zip (29) Country (30)

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	VAN PUTTEN, MARK		1.2 NAME		
STREET ADDRESS	8925 LEESBURG PIKE		1.3 STREET ADDRESS		
CITY-ST-ZIP	VIENNA VA		1.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	STOUT, GENE		2.2 NAME		
STREET ADDRESS	4307 CRANE CT		2.3 STREET ADDRESS		
CITY-ST-ZIP	LOVELAND CO		2.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	JOHNSON, EILEEN M		3.2 NAME		
STREET ADDRESS	8925 LEESBURG PIKE		3.3 STREET ADDRESS		
CITY-ST-ZIP	VIENNA VA		3.4 CITY-ST-ZIP		
TITLE	T	☒ DELETE	4.1 TITLE	Treasurer	☒ Change ☐ Addition
NAME	MAC DONALD, PAIGE K		4.2 NAME	Lawrence J. Amon	
STREET ADDRESS	8925 LEESBURG PIKE		4.3 STREET ADDRESS	8925 Leesburg Pike	
CITY-ST-ZIP	VIENNA VA		4.4 CITY-ST-ZIP	Vienna, VA 22184	
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	WARREN, THOMAS L		5.2 NAME		
STREET ADDRESS	BOX 13938 N/A		5.3 STREET ADDRESS		
CITY-ST-ZIP	FT CARSON CO		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE	C	☒ Change ☐ Addition
NAME	BARBER, GERALD R		6.2 NAME		
STREET ADDRESS	344 HWY 51, 6		6.3 STREET ADDRESS		
CITY-ST-ZIP	RIDGELAND MS		6.4 CITY-ST-ZIP		

CR2E037 (5/98)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Eileen Morgan Johnson 8-18-98 703-790-4453
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL AUTHORIZED OFFICER OR DIRECTOR — Date — Daytime Phone #
Eileen Morgan Johnson