2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32507

FILED Feb 02, 2010 Secretary of State

Entity Name: NATIONAL WILDLIFE FEDERATION INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

11100 WILDLIFE CENTER DRIVE RESTON, VA 201905362 US

Current Mailing Address: New Mailing Address:

11100 WILDLIFE CENTER DRIVE RESTON, VA 201905362 US

FEI Number: 53-0204616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: F

Name: SCHWEIGER, LARRY

Address: 11100 WILDLIFE CENTER DRIVE City-St-Zip: RESTON, VA 201905362 US

Title: C

Name: THOMPSON, CRAIG

Address: 11100 WILDLIFE CENTER DRIVE City-St-Zip: RESTON, VA 201905362 US

Title: S

Name: LEWIN, CYNTHIA

Address: 11100 WILDLIFE CENTER DRIVE City-St-Zip: RESTON, VA 201905362 US

Title: T

Name: GOMEZ-ZORMELO, DULCE M Address: 11100 WILDLIFE CENTER DRIVE City-St-Zip: RESTON, VA 201905362 US

Title:

Name: ALLINGER, STEPHEN K
Address: 11100 WILDLIFE CENTER DRIVE
City-St-Zip: RESTON, VA 201905362 US

Title: D

Name: TOMB, SPENCER

Address: 11100 WILDLIFE CENTER DRIVE City-St-Zip: RESTON, VA 201905362 US

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: DULCE GOMEZ-ZORMELO T 02/02/2010