

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38074

FILED
Mar 29, 2005
Secretary of State

Entity Name: THE OCEAN CONSERVANCY, INC.

Current Principal Place of Business:

1725 DESALES ST., NW
SUITE 600
WASHINGTON, DC 20036 US

New Principal Place of Business:

Current Mailing Address:

1725 DESALES ST., NW
SUITE 600
WASHINGTON, DC 20036 US

New Mailing Address:

FEI Number: 23-7245152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DAVID
449 CENTRAL AVE.
SUITE 200
ST PETERSBURG, FL 33701 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: D () Delete
Name: BOHLEN, JANET T
Address: 4710 QUEBEC STREET, NW
City-St-Zip: WASHINGTON, DC 20016

Title: VC () Delete
Name: GRESH, PHILIP M.
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60025

Title: D () Delete
Name: JAMES, FERMAN
Address: 1300 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: DS () Delete
Name: SCANLAN, PHILLIP
Address: 1832 VILLAFE CT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: C () Delete
Name: MARTIN, SUSAN
Address: ONE 5TH AVE., APT. 20C
City-St-Zip: NEW YORK, NY 10003

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOHLEN, JANET T DIR.
Address: 4710 QUEBEC STREET, NW
City-St-Zip: WASHINGTON, DC 20016

Title: VC (X) Change () Addition
Name: GRESH, PHILIP M. V CHAIR
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60025

Title: D (X) Change () Addition
Name: JAMES, FERMAN DIR.
Address: 1306 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: DS (X) Change () Addition
Name: SCANLAN, PHILLIP SEC.
Address: 1832 VILLAGE COURT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: C (X) Change () Addition
Name: MARTIN, SUSAN CHAIR
Address: ONE 5TH AVE., APT. 20C
City-St-Zip: NEW YORK, NY 10003

Title: D () Change (X) Addition
Name: ALLEN, JR., ROBERT DIR.
Address: 1441 BRICKELL AVE., SUITE 1014
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THOMAS TEPPER, JR.

VP

03/29/2005

Electronic Signature of Signing Officer or Director

Date