

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38074

FILED
Apr 09, 2008
Secretary of State

Entity Name: OCEAN CONSERVANCY, INC.

Current Principal Place of Business:

1300 19TH ST., N.W., 8TH FLOOR
WASHINGTON, DC 20036

New Principal Place of Business:

Current Mailing Address:

1300 19TH ST., N.W., 8TH FLOOR
WASHINGTON, DC 20036

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, CURTIS DIR.
Address: 4710 QUEBEC STREET, NW
City-St-Zip: WASHINGTON, DC 20016

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

Title: C () Delete
Name: MAJERUS, CECIY CHAIR
Address: 25 EUCALYPTUS ROAD
City-St-Zip: BERKELEY, CA 94705

Title: D () Delete
Name: PLUMMER, SHARI SANT DIR
Address: 2099 PENN AVENUE
City-St-Zip: WASHINGTON, DC 20006

Title: TD () Delete
Name: LUCEY, JOSEPH TREASUR
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60025

Title: DS () Delete
Name: ALLEN, JR., ROBERT SEC.
Address: 1441 BRICKELL AVE., SUITE 1014
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: ROBINSON, BARBARA PAUL SD
Address: 919 THIRD AVENUE, NW
City-St-Zip: NEW YORK, NY 10022

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

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

Title: TD (X) Change () Addition
Name: KUEBLER, CHRIS TD
Address: 141 MAPLE HILL ROAD
City-St-Zip: GALDWYNE, PA 19035

Title: D (X) Change () 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 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: LARRY AMON

CFO

04/09/2008

Electronic Signature of Signing Officer or Director

Date