2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# P38074

Entity Name: OCEAN CONSERVANCY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1300 19TH ST., N.W., 8TH FLOOR
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:

KRISTY, TAVANO
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: C
Name: BOHLEN, CURTIS
Address: 4710 QUEBEC STREET, NW
City-St-Zip: WASHINGTON, DC 20016 US

Title: VC
Name: ROBINSON, BARBARA PAUL
Address: 350 CENTRAL PARK WEST
City-St-Zip: NEW YORK, NY 10025 US

Title: SD
Name: STEVEN, MOORE E
Address: 47 VIEW STREET
City-St-Zip: LOS ALTOS, CA 94022 US

Title: PD
Name: SPRUILL, VIKKI N
Address: 1300 19TH STREET, NW 8TH FLOOR
City-St-Zip: WASHINGTON, DC 20036 US

Title: TD
Name: PURCELL, PATRICK
Address: 1449 CAPRI DRIVE
City-St-Zip: PACIFIC PALISADES, CA 90272 US

Title: CFO
Name: ARMON, LAWRENCE
Address: 1300 19TH STREET NW 8TH FLOOR
City-St-Zip: WASHINGTON, DC 20036

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: LAWRENCE J. ARMON CFO 04/26/2012

Electronic Signature of Signing Officer or Director — Date