

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38990

FILED
Mar 17, 2008
Secretary of State

Entity Name: THE CONSERVATION FUND, A NON-PROFIT CORPORATION

Current Principal Place of Business:

1655 NORTH FORT MYER DRIVE
SUITE 1300
ARLINGTON, VA 22209

New Principal Place of Business:

Current Mailing Address:

1655 NORTH FORT MYER DRIVE
SUITE 1300
ARLINGTON, VA 22209

New Mailing Address:

1655 NORTH FORT MYER DRIVE
SUITE 1300
ARLINGTON, VA 22209

FEI Number: 52-1388917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWDLE, ELIZABETH B
224 DATURA STREET
SUITE 209
WEST PALM BEACH, FL 33401 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 () Delete
Name: JORDAN, CHARLES
Address: 1655 NORTH FORT MYER DRIVE , SUITE 1300
City-St-Zip: ARLINGTON, VA 22209

Title: D () Delete
Name: HANES, KIKU H
Address: 1655 NORTH FORT MYER DRIVE , SUITE 1300
City-St-Zip: ARLINGTON, VA 22209

Title: VC T () Delete
Name: SEYDEL, RUTHERFORD J
Address: 1655 NORTH FORT MYER DRIVE , SUITE 1300
City-St-Zip: ARLINGTON, VA 22209

Title: PCEO () Delete
Name: SELZER, LAWRENCE
Address: 1655 NORTH FORT MYER DRIVE , SUITE 1300
City-St-Zip: ARLINGTON, VA 22209

Title: VP () Delete
Name: ERDMANN, RICHARD L
Address: 1655 NORTH FORT MYER DRIVE , SUITE 1300
City-St-Zip: ARLINGTON, VA 22209

Title: S () Delete
Name: MCCANTS, MARGARET
Address: 1655 NORTH FORT MYER DRIVE , SUITE 1300
City-St-Zip: ARLINGTON, VA 22209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HANES, KIKU H
Address: 1655 NORTH FORT MYER DRIVE , SUITE 1300
City-St-Zip: ARLINGTON, VA 22209

Title: T (X) Change () Addition
Name: SEYDEL, RUTHERFORD J
Address: 1655 NORTH FORT MYER DRIVE , SUITE 1300
City-St-Zip: ARLINGTON, VA 22209

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

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

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

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: RICHARD L. ERDMANN

VP

03/17/2008

Electronic Signature of Signing Officer or Director

Date