

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38990

FILED
Mar 14, 2011
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:

1655 NORTH FORT MYER DRIVE
SUITE 1300
ARLINGTON, VA 22209 US

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 US

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: D
Name: NORMAN, CHRISTENSEN L JR.
Address: 1655 NORTH FORT MYER DRIVE , SUITE 1300
City-St-Zip: ARLINGTON, VA 22209 US

Title: T
Name: PHILLIPS, DAVID K
Address: 1655 NORTH FORT MYER DRIVE , SUITE 1300
City-St-Zip: ARLINGTON, VA 22209 US

Title: C
Name: SEYDEL, RUTHERFORD J
Address: 1655 NORTH FORT MYER DRIVE , SUITE 1300
City-St-Zip: ARLINGTON, VA 22209 US

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

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

Title: S
Name: MCCANTS, MARGARET A
Address: 1655 NORTH FORT MYER DRIVE , SUITE 1300
City-St-Zip: ARLINGTON, VA 22209 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: RICHARD L ERDMANN

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date