

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2004
Secretary of State**

DOCUMENT# P38991

Entity Name: NATIONAL RECREATION AND PARK ASSOCIATION, INC.

Current Principal Place of Business:

22377 BELMONT RIDGE RD
AHSBURN, VA 201484501 US

New Principal Place of Business:

22377 BELMONT RIDGE RD
ASHBURN, VA 201484501 US

Current Mailing Address:

22377 BELMONT RIDGE RD
AHSBURN, VA 201484501 US

New Mailing Address:

22377 BELMONT RIDGE RD
ASHBURN, VA 201484501 US

FEI Number: 13-5563001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: LOSE, DAVID FASLA
Address: 40 RUTLEDGE ST
City-St-Zip: NASHVILLE, TN 37210

Title: VC () Delete
Name: JESSEN, DON
Address: 954 S. MICHIGAN
City-St-Zip: ADDISON, IL 60101

Title: P () Delete
Name: KORFHAGE, JONATHAN W
Address: 922 ARUBA LANE
City-St-Zip: FOSTER CITY, CA 94404

Title: T () Delete
Name: LEHMAN, RONALD
Address: 24435 S TYRON ST
City-St-Zip: CHANNAHON, IL 604109256

Title: M () Delete
Name: THORNER, JOHN A
Address: 22377 BELMONT RIDGE ROAD
City-St-Zip: AHSBURN, VA 201484501 US

Title: S () Delete
Name: RANDEL, PENNY
Address: 2851 CANTERBURY DR.
City-St-Zip: NORTHBROOK, IL 60101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: M (X) Change () Addition
Name: THORNER, JOHN A
Address: 22377 BELMONT RIDGE ROAD
City-St-Zip: ASHBURN, VA 201484501 US

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

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: JOHN THORNER

M

04/27/2004

Electronic Signature of Signing Officer or Director

Date