

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 29, 2005  
Secretary of State**

DOCUMENT# P38074

Entity Name: THE OCEAN CONSERVANCY, INC.

**Current Principal Place of Business:**

1725 DESALES ST., NW  
SUITE 600  
WASHINGTON, DC 20036 US

**New Principal Place of Business:**

**Current Mailing Address:**

1725 DESALES ST., NW  
SUITE 600  
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:**

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, JANET T  
Address: 4710 QUEBEC STREET, NW  
City-St-Zip: WASHINGTON, DC 20016

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

Title: D      ( ) Delete  
Name: JAMES, FERMAN  
Address: 1300 W KENNEDY BLVD  
City-St-Zip: TAMPA, FL 33606

Title: DS      ( ) Delete  
Name: SCANLAN, PHILLIP  
Address: 1832 VILLAFE CT  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: C      ( ) Delete  
Name: MARTIN, SUSAN  
Address: ONE 5TH AVE., APT. 20C  
City-St-Zip: NEW YORK, NY 10003

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: BOHLEN, JANET T DIR.  
Address: 4710 QUEBEC STREET, NW  
City-St-Zip: WASHINGTON, DC 20016

Title: VC      (X) Change ( ) Addition  
Name: GRESH, PHILIP M. V CHAIR  
Address: 3600 WEST LAKE AVE.  
City-St-Zip: GLENVIEW, IL 60025

Title: D      (X) Change ( ) Addition  
Name: JAMES, FERMAN DIR.  
Address: 1306 W. KENNEDY BLVD  
City-St-Zip: TAMPA, FL 33606

Title: DS      (X) Change ( ) Addition  
Name: SCANLAN, PHILLIP SEC.  
Address: 1832 VILLAGE COURT  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: C      (X) Change ( ) Addition  
Name: MARTIN, SUSAN CHAIR  
Address: ONE 5TH AVE., APT. 20C  
City-St-Zip: NEW YORK, NY 10003

Title: D      ( ) Change (X) 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 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: THOMAS TEPPER, JR.

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

03/29/2005

\_\_\_\_\_  
Date