

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38074

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: THE OCEAN CONSERVANCY, INC.

**Current Principal Place of Business:**

2029 K STREET, NW  
WASHINGTON, DC 20006

**New Principal Place of Business:**

**Current Mailing Address:**

2029 K STREET, NW  
WASHINGTON, DC 20006

**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, CURTIS DIR.  
Address: 4710 QUEBEC STREET, NW  
City-St-Zip: WASHINGTON, DC 20016

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

Title: VC ( ) Delete  
Name: MAJERUS, CECIY VCHAIR  
Address: 25 EUCALYPTUS ROAD  
City-St-Zip: BERKELEY, CA 94705

Title: DS ( ) Delete  
Name: PLUMMER, SHARI SANT SEC.  
Address: 31725 SEA LEVEL DRIVE  
City-St-Zip: OAKLAND, CA 90265

Title: TD ( ) Delete  
Name: LUCEY, JOSEPH TREASUR  
Address: 3600 WEST LAKE AVE.  
City-St-Zip: GLENVIEW, IL 60025

Title: D ( ) Delete  
Name: ALLEN, JR., ROBERT DIR.  
Address: 1441 BRICKELL AVE., SUITE 1014  
City-St-Zip: MIAMI, FL 33131

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

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

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

Title: C (X) Change ( ) Addition  
Name: MAJERUS, CECIY CHAIR  
Address: 25 EUCALYPTUS ROAD  
City-St-Zip: BERKELEY, CA 94705

Title: D (X) Change ( ) Addition  
Name: PLUMMER, SHARI SANT DIR  
Address: 2099 PENN AVENUE  
City-St-Zip: WASHINGTON, DC 20006

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

Title: DS (X) Change ( ) Addition  
Name: ALLEN, JR., ROBERT SEC.  
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 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: THOMAS F. TEPPER, JR.

Electronic Signature of Signing Officer or Director

SRVP

04/12/2007

Date