2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38074

FILED Mar 25, 2010 Secretary of State

Entity Name: OCEAN CONSERVANCY, INC.

Current Principal Place of Business: New Principal Place of Business:

1300 19TH ST., N.W., 8TH FLOOR WASHINGTON, DC 20036

Current Mailing Address: New Mailing Address:

1300 19TH ST., N.W., 8TH FLOOR WASHINGTON, DC 20036

FEI Number: 23-7245152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, DAVID GUSTOWT, EMERALD 449 CENTRAL AVE. 449 CENTRAL AVE. SUITE 200 SUITE 200

ST PETERSBURG, FL 33701 US ST PETERSBURG, FL 33701 US

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: EMERALD GUSTOWT 03/25/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: ROBINSON, BARBARA PAUL SD Address: 350 CENTRAL PARK WEST City-St-Zip: NEW YORK, NY 10025

Title:

MAJERUS, CECIY CHAIR Name: Address: 25 EUCALYPTUS ROAD City-St-Zip: BERKELEY, CA 94705

Title: PD

Name: SPRUILL, VIKKI N Address: 4028 FRANKLIN STREET City-St-Zip: KENSINGTON, MD 20895

Title:

PURCELL, PATRICK Name: 1449 CAPRI DRIVE Address:

PACIFIC PALISADES, CA 90272 City-St-Zip:

Title:

ARMON, LAWRENCE Name:

Address: 1300 19TH STREET NW 8TH FLOOR

WASHINGTON, DC 20036 City-St-Zip:

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: LAWRENCE ARMON **CFO** 03/25/2010