

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38074

FILED
Mar 29, 2013
Secretary of State
CC9511144003

Entity Name: OCEAN CONSERVANCY, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 23-7245152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRISTY, TAVANO
449 CENTRAL AVE.
SUITE 200
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name BOHLEN, CURTIS
Address 4710 QUEBEC STREET, NW
City-State-Zip: WASHINGTON DC 20016

Title VC
Name ALDRICH, DAVID C DR.
Address 9609 ATWOOD ROAD
City-State-Zip: VIENNA VA 22182

Title SD
Name STEVEN, MOORE E
Address P.O. BOX 3099
City-State-Zip: LOS ALTOS CA 94024

Title PRESIDENT, CEO
Name MERKL, ANDREAS
Address 1300 19TH STREET, NW 8TH FLOOR
City-State-Zip: WASHINGTON DC 20036

Title TD
Name MILLER, EDWARD M
Address 1300 19TH ST., N.W., 8TH FLOOR
City-State-Zip: WASHINGTON DC 20036

Title CFO
Name AMON, LAWRENCE
Address 1300 19TH STREET NW 8TH FLOOR
City-State-Zip: WASHINGTON DC 20036

Title VP, RESOURCE DEVELOPMENT
Name MONTJOY, AMELIA
Address 1300 19TH ST., N.W., 8TH FLOOR
City-State-Zip: WASHINGTON DC 20036

Title EXECUTIVE VICE PRESIDENT
Name TAKAHASHI-KELSO, DENNIS
Address 1300 19TH ST., N.W., 8TH FLOOR
City-State-Zip: WASHINGTON DC 20036

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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 AMON

**CHIEF FINANCIAL
OFFICER**

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT, MARKETING &
COMMUNICATIONS
Name CROWNOVER, SHANNON
Address 1300 19TH ST., N.W., 8TH FLOOR
City-State-Zip: WASHINGTON DC 20036

Title VP, HUMAN RESOURCES &
ADMINISTRATION
Name HILL, DONNA
Address 1300 19TH ST., N.W., 8TH FLOOR
City-State-Zip: WASHINGTON DC 20036

Title EXECUTIVE VICE PRESIDENT, POLICY AND
PROGRAMS
Name SEARLES JONES, JANIS
Address 1300 19TH ST., N.W., 8TH FLOOR
City-State-Zip: WASHINGTON DC 20036