

**2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38074

**FILED**  
**Jan 28, 2014**  
**Secretary of State**  
**CC1137259522**

**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 BOARD MEMBER  
Name BOHLEN, CURTIS  
Address 4710 QUEBEC STREET, NW  
City-State-Zip: WASHINGTON DC 20016

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

Title VICE CHAIR  
Name NICHOLS, DANA A  
Address 1300 19TH ST., N.W., 8TH FLOOR  
City-State-Zip: WASHINGTON DC 20036

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

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

**Continues on page 2**

*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 J. AMON

**CFO**

**01/28/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT, CONSERVATION POLICY  
Name DORSETT, CHRIS  
Address 1300 19TH ST., N.W., 8TH FLOOR  
City-State-Zip: WASHINGTON DC 20036

Title CHIEF OPERATING OFFICER  
Name SEARLES JONES, JANIS  
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