2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2012
Secretary of State

DOCUMENT# F11000005101

Entity Name: PACIFIC LEGAL FOUNDATION CORPORATION

Current Principal Place of Business:

930 G STREET
SACRAMENTO, CA 95814

New Principal Place of Business:

Current Mailing Address:

930 G STREET
SACRAMENTO, CA 95814

New Mailing Address:

FEI Number: 94-2197343 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PUCCIO, PAULA
1002 S.E. MONTEREY COMMONS BLVD., STE 102
STUART, FL 34996 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: PCEO
Name: RIVETT, ROBIN L
Address: 930 G STREET
City-St-Zip: SACRAMENTO, CA 95814

Title: CEOC
Name: HARRIS, JOHN C
Address: 930 G STREET
City-St-Zip: SACRAMENTO, CA 95814

Title: VC
Name: EVANS, GREG M
Address: 930 G STREET
City-St-Zip: SACRAMENTO, CA 95814

Title: ST
Name: FRANK, LEONARD S
Address: 930 G STREET
City-St-Zip: SACRAMENTO, CA 95814

Title: DS
Name: BURLING, JAMES S
Address: 930 G STREET
City-St-Zip: SACRAMENTO, CA 95814

Title: D
Name: RICHARD, ALBRECHT R
Address: 930 G STREET
City-St-Zip: SACRAMENTO, CA 95814

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: KIM A. DEVINCENZI DOF 03/05/2012

Electronic Signature of Signing Officer or Director Date