

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005101

Entity Name: PACIFIC LEGAL FOUNDATION CORPORATION**Current Principal Place of Business:**930 G STREET
SACRAMENTO, CA 95814**Current Mailing Address:**930 G STREET
SACRAMENTO, CA 95814**FEI Number:** 94-2197343**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PUCCIO, PAULA
8645 N MILITARY TRAIL
SUITE 511
PALM BEACH GARDENS, FL 33418 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 | PCEO |
| Name | RIVETT, ROBIN L |
| Address | 930 G STREET |
| City-State-Zip: | SACRAMENTO CA 95814 |

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

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

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

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

| | |
|-----------------|---------------------|
| Title | D |
| Name | RICHARD, ALBRECHT R |
| Address | 930 G STREET |
| City-State-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: ROBIN L. RIVETT

PRESIDENT

02/09/2015

Electronic Signature of Signing Officer/Director Detail_____
Date