

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2004
Secretary of State**

DOCUMENT# P31260

Entity Name: EARTHJUSTICE LEGAL DEFENSE FUND, INC.

Current Principal Place of Business:

426 17TH STREET
SUITE 600
OAKLAND, CA 94612

New Principal Place of Business:

Current Mailing Address:

426 17TH STREET
SUITE 600
OAKLAND, CA 94612

New Mailing Address:

FEI Number: 94-1730465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, DAVID G.
111 S. MARTIN LUTHER KING, JR. BLVD.
TALLAHASSEE, FL 32301

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: V () Delete
Name: NEIGHBOR, BRUCE
Address: 426 17TH STREET #600
City-St-Zip: OAKLAND, CA 94612

Title: T () Delete
Name: FISHER, R F
Address: 25 EUTERPE STREET
City-St-Zip: MILL VALLEY, CA 94941

Title: CD () Delete
Name: STERN, DIANNE
Address: 16 OVERLOOK ROAD
City-St-Zip: SCARSDALE, NY 10583

Title: P () Delete
Name: PARKER, VAWTER
Address: 426 17TH STREET #600
City-St-Zip: OAKLAND, CA 94612

Title: D () Delete
Name: MCCARTHY, STEPHEN R
Address: 1430 NW 23RD
City-St-Zip: PORTLAND, OR 97210

Title: DS () Delete
Name: GUND, LOUISE
Address: 41 THE PLAZA
City-St-Zip: BERKELEY, CA 94705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE M. NEIGHBOR

V

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date