

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31260

FILED
Mar 24, 2009
Secretary of State

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 US

Name and Address of New Registered Agent:

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

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T () Delete
Name: MEYER, FRED J
Address: OMNICOM, 437 MADISON AVE
City-St-Zip: NEW YORK, NY 94937

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

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

Title: CD () Delete
Name: COX, DAVID
Address: 1200 CALIFORNIA, APT 22C
City-St-Zip: SAN FRANCISCO, CA 94109

Title: S () Delete
Name: CURTISS, WILLIAM S
Address: 426 17 ST, #600
City-St-Zip: OAKLAND, CA 94612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: BC (X) Change () Addition
Name: ED, LEWIS
Address: 104 E. MAIN, SUITE 408
City-St-Zip: BOZEMAN, MT 59771

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

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

Title: T (X) Change () Addition
Name: COX, DAVID
Address: 1200 CALIFORNIA, APT 22C
City-St-Zip: SAN FRANCISCO, CA 94109

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

03/24/2009

Electronic Signature of Signing Officer or Director

Date