

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31260

FILED  
Jan 08, 2010  
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:**

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

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

Title: D  
Name: ANDREWS, ALBERT  
Address: 80 SOUTH 8TH ST  
City-St-Zip: MINNEAPOLIS, MN 55042

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

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

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

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: BRUCE M. NEIGHBOR

V

01/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date