

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 18, 2011
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 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: CARSON, PETER
Address: 5540 MAXWELTON ROAD
City-St-Zip: OAKLAND, CA 94618

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

02/18/2011

Electronic Signature of Signing Officer or Director

_____ Date