

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31260

FILED
Jan 06, 2012
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:

50 CALIFORNIA STREET
SUITE 500
SAN FRANCISCO, CA 94111

Current Mailing Address:

426 17TH STREET
SUITE 600
OAKLAND, CA 94612

New Mailing Address:

50 CALIFORNIA STREET
SUITE 500
SAN FRANCISCO, CA 94111

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: 50 CALIFORNIA STREET, SUITE 500
City-St-Zip: SAN FRANCISCO, CA 94111

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

Title: D
Name: DAGGATT, RUSSELL
Address: 933 N. NORTHLAKE WAY
City-St-Zip: SEATTLE, WA 98013

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

Title: T
Name: UNFRIED, STEPHEN
Address: PO BOX 1288
City-St-Zip: WILSON, WY 83014

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date