

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31260

**FILED
Apr 16, 2013
Secretary of State
CC3663588913**

Entity Name: EARTHJUSTICE LEGAL DEFENSE FUND, INC.

Current Principal Place of Business:

50 CALIFORNIA STREET
SUITE 500
SAN FRANCISCO, CA 94111

Current Mailing Address:

50 CALIFORNIA STREET
SUITE 500
SAN FRANCISCO, CA 94111

FEI Number: 94-1730465

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name NEIGHBOR, BRUCE M
Address 50 CALIFORNIA STREET
SUITE 500
City-State-Zip: SAN FRANCISCO CA 94111

Title PRESIDENT
Name VAN NOPPEN, DONNELL
Address 50 CALIFORNIA STREET
SUITE 500
City-State-Zip: SAN FRANCISCO CA 94111

Title TREASURER
Name UNFRIED, STEPHEN
Address 50 CALIFORNIA STREET
SUITE 500
City-State-Zip: SAN FRANCISCO CA 94111

Title SECRETARY
Name BRITTON, SUSAN
Address 50 CALIFORNIA STREET
SUITE 500
City-State-Zip: SAN FRANCISCO CA 94111

Title CHAIRMAN
Name CARSON, PETER H
Address 50 CALIFORNIA STREET
SUITE 500
City-State-Zip: SAN FRANCISCO CA 94111

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

VICE PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date