

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2001 8:00 am
Secretary of State

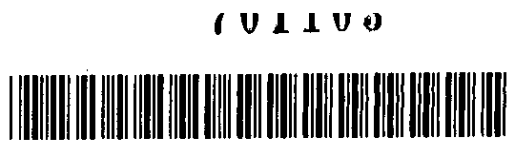
01-24-2001 90001 004 ****61.25

DOCUMENT # P31260
 1. Entity Name
EARTHJUSTICE LEGAL DEFENSE FUND, INC.

Principal Place of Business 180 MONTGOMERY STREET SUITE 1400 SAN FRANCISCO CA 94104	Mailing Address 180 MONTGOMERY STREET SUITE 1400 SAN FRANCISCO CA 94104
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
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4. FEI Number 94-1730465	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**GUEST, DAVID G.
 111 S. MARTIN LUTHER KING, JR. BLVD.
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Delete
NAME	NEIGHBOR, BRUCE	
STREET ADDRESS	180 MONTGOMERY STREET, #1400	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	CD	<input type="checkbox"/> Delete
NAME	FISHER, R F	
STREET ADDRESS	25 CUTERPE ST	
CITY-ST-ZIP	MILL-VALLEY CA 94941	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GREENBERG, DANIEL B.	
STREET ADDRESS	P.O. BOX 1038 N/A	
CITY-ST-ZIP	VAN NUYS CA	
TITLE	P	<input type="checkbox"/> Delete
NAME	PARKER, VAWTER	
STREET ADDRESS	180 MONTGOMERY ST, STE. 1400	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	DT	<input type="checkbox"/> Delete
NAME	MCCARTHY, STEPHEN R	
STREET ADDRESS	1430 NW 23RD	
CITY-ST-ZIP	PORTLAND OR 97210	
TITLE	DS	<input type="checkbox"/> Delete
NAME	GUND, LOUISE	
STREET ADDRESS	558 SANTA BARBARA RD	
CITY-ST-ZIP	BERKELEY CA 94707	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	25 CUTERPE STREET	
CITY-ST-ZIP		
TITLE	CD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STERN, DIANNE	
STREET ADDRESS	16 OVERLOOK ROAD	
CITY-ST-ZIP	SCARSDALE, NY 10583	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	41 THE PLAZA	
CITY-ST-ZIP	BERKELEY CA 94705	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *BIG SIGNATURE PROXIMITY* 1/10/01 415-627-6700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/00)