

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005628

FILED
Apr 28, 2011
Secretary of State

Entity Name: PUBLIC CITIZEN FOUNDATION, INC.

Current Principal Place of Business:

1600 20TH ST. NW
WASHINGTON, DC 20009

New Principal Place of Business:

Current Mailing Address:

1600 20TH ST. NW
WASHINGTON, DC 20009

New Mailing Address:

FEI Number: 52-1263996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD
Name: FELLMETH, ROBERT CHARLES
Address: ALCALA PK UNIV. SAN DIEGO LAW SCH.
City-St-Zip: SAN DIEGO, CA 92110

Title: D
Name: BILDNER, JIM
Address: 5 BOARDMAN AVE.
City-St-Zip: MANCHESTER, MA 01944

Title: D
Name: LEONARD, ANNIE
Address: 1442A WALNUT STREET, #272
City-St-Zip: BERKELEY, CA 94709

Title: DST
Name: CHAVEZ, MARK
Address: 42 MILLER AVE.
City-St-Zip: MILL VALLEY, CA 94941

Title: DST
Name: HALPERIN, DAVID
Address: 1333 H STREET, N.W. , 10TH FLOOR
City-St-Zip: WASHINGTON, DC 20005

Title: PRES
Name: WEISSMAN, ROBERT
Address: 1600 20TH ST NW
City-St-Zip: WASHINGTON, DC 20009

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: JOSEPH STOSHAK

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date

F03000005628
4/28/11 AR

Annual Report: F03000005628

The names below are in addition to the 6 Board Member names already listed through the online renewal.

PUBLIC CITIZEN FOUNDATION, INC.

7. CYNTHIA RENFRO
1425 4TH AVE., SUITE 900
SEATTLE WA 98101

8. STEVE SKROVAN
2741 FRANCS AVENUE
LACRESENTA CA 91214

Please let me know if you have any questions,
JOSEPH STOSHAK