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: New Principal Place of Business:

1600 20TH ST. NW

WASHINGTON, DC 20009

Current Mailing Address: New Mailing Address:

1600 20TH ST. NW WASHINGTON, DC 20009

FEI Number: 52-1263996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

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:

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

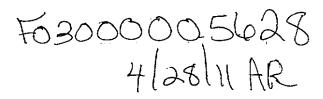
 Name:
 WEISSMAN, ROBERT

 Address:
 1600 20TH ST NW

 City-St-Zip:
 WASHINGON, 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



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