

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002665

FILED
Apr 08, 2008
Secretary of State

Entity Name: GREENPEACE FUND, INC.

Current Principal Place of Business:

702 H. ST., NW, SUITE 300
WASHINGTON, DC 20001

New Principal Place of Business:

Current Mailing Address:

702 H. ST., NW, SUITE 300
WASHINGTON, DC 20001

New Mailing Address:

FEI Number: 95-3313195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASSACANTANDO, JOHN
Address: 702 H. ST., NW, SUITE 300
City-St-Zip: WASHINGTON, DC 20001

Title: V () Delete
Name: MCPEAKE, ELLEN H
Address: 702 H. ST., NW, SUITE 300
City-St-Zip: WASHINGTON, DC 20001

Title: C () Delete
Name: CHATFIELD, DAVID
Address: 124 EUGENIA AVE.
City-St-Zip: SAN FRANCISCO, CA 94110

Title: VC () Delete
Name: TOPAKIAN, KAREN
Address: 1095 MARKET ST., SUITE 304
City-St-Zip: SAN FRANCISCO, CA 94103

Title: D () Delete
Name: CLARK, MIKE
Address: 1429 SOUTH GRAND AVE.
City-St-Zip: BOZEMAN, MT 59715

Title: S () Delete
Name: MCGREGOR, DANIEL
Address: 702 H. ST., NW, SUITE 300
City-St-Zip: WASHINGTON, DC 20001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MCGREGOR, DANIEL
Address: 702 H. ST., NW, SUITE 300
City-St-Zip: WASHINGTON, DC 20001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILLIS, JOHN
Address: 11 EULIC AVE
City-St-Zip: TORONTO, ON CAN M6J 2 J5

Title: VC (X) Change () Addition
Name: TOPAKIAN, KAREN
Address: 1095 MARKET STREET, SUITE 304
City-St-Zip: SAN FRANCISCO, CA 94103 US

Title: D (X) Change () Addition
Name: GILCHRIST, ELIZABETH
Address: 2251 PIMMIT DRIVE #251
City-St-Zip: FALLS CHURCH, VA 22043

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL MCGREGOR

S

04/08/2008

Electronic Signature of Signing Officer or Director

Date