

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002665

Entity Name: GREENPEACE FUND, INC.

FILED
Apr 19, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: P
Name: RADFORD, PHILIP
Address: 702 H ST NW, SUITE 300
City-St-Zip: WASHINGTON, DC 20001

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

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

Title: D
Name: WILLIS, JOHN
Address: 3 MACDONNELL AVE, SUITE 200
City-St-Zip: TORONTO, ON M6R 2A3 CA

Title: D
Name: HOLLENDER, JEFFREY
Address: 464 BLACK WILLOW LANE
City-St-Zip: CHARLOTTE, VT 05445 US

Title: T
Name: MCPPEAKE, ELLEN
Address: 910 17TH STREET NW, 7TH FLOOR
City-St-Zip: WASHINGTON, DC 20006

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL MCGREGOR

S

04/19/2011

Electronic Signature of Signing Officer or Director

Date