

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002665

FILED
Apr 27, 2012
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:

702 H ST NW
WASHINGTON, DC 20009

Current Mailing Address:

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

New Mailing Address:

702 H ST NW
WASHINGTON, DC 20009

FEI Number: 95-3313195

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 32301 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: PED
Name: RADFORD, PHIL
Address: 702 H ST NW, SUITE 300
City-St-Zip: WASHINGTON, DC 20001

Title: S
Name: MCGREGOR, DANIEL
Address: 702 H ST NW
City-St-Zip: WASHINGTON, DC 20009

Title: C
Name: CHATFIELD, DAVID
Address: 702 H ST NW
City-St-Zip: WASHINGTON, DC 20009

Title: COO
Name: FOX, ROBERT
Address: 702 H ST NW
City-St-Zip: WASHINGTON, DC 20009

Title: D
Name: HOLLENDER, JEFFREY
Address: 702 H ST NW
City-St-Zip: WASHINGTON, DC 20009

Title: T
Name: MCPEAKE, ELLEN
Address: 702 H 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: DANIEL MCGREGOR

S

04/27/2012

Electronic Signature of Signing Officer or Director

Date