2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008736

FILED Feb 15, 2010 Secretary of State

Entity Name: PUBLIC EDUCATION DEFENSE FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

213 SOUTH ADAMS STREET TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

213 SOUTH ADAMS STREET TALLAHASSEE, FL 32301

FEI Number: 20-3428783 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:

GILLIARD, MICHAEL 213 SOUTH ADAMS STREET TALLAHASSEE, FL 32301 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: PD

 Name:
 COOK, CLARA

 Address:
 213 SOUTH ADAMS ST

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: TD

 Name:
 GILLIARD, MICHAEL

 Address:
 213 SOUTH ADAMS ST

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title:

 Name:
 WRIGHT, JEFF

 Address:
 201 SOUTH ADAMS ST

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title:

 Name:
 SWORDS, AMBER

 Address:
 213 SOUTH ADAMS ST

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: S/D

 Name:
 DAVIS, ALFREDA V

 Address:
 213 S. ADAMS STREET

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: CLARA COOK PD 02/15/2010