2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35632

FILED Mar 19, 2009 Secretary of State

Entity Name: FRIENDS OF THE EARTH (CORP.)

Current Principal Place of Business: New Principal Place of Business: 1717 MASSACHUSETTS AVENUE, N.W. SUITE 600 WASHINGTON, DC 20036 **New Mailing Address: Current Mailing Address:** 1717 MASSACHUSETTS AVENUE, N.W. SUITE 600 WASHINGTON, DC 20036 FEI Number: 23-7420660 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: BLACKWELDER, BRION % JACOBSON & PETERSON 3363 SHERIDAN STREET, SUITE 204 HOLLYWOOD, FL 33020 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BLACKWELDER, BRENT PRESIDE Name: Name: 1717 MASSACHUSETTS AVENUE, N.W. Address: Address: City-St-Zip: WASHINGTON, DC 20036 City-St-Zip: Title: () Delete Title: (X) Change () Addition GABEL, DAN CHAIR Name: GABEL, DAN DIR. Name: Address: 72 JANE STREET Address: 72 JANE STREET City-St-Zip: NEW YORK, NY 10014 City-St-Zip: NEW YORK, NY 10014 Title: () Delete Title: () Change () Addition ZWICK, DAVID TRE. Name: Name: 4100 ZENITH AVENUE S. Address: Address: City-St-Zip: MINNEAPOLIS, MN 55410 City-St-Zip: Title: () Delete Title: VC (X) Change () Addition Name: CROSBY, HARRIETT SEC. Name: CROSBY, HARRIETT V.CHAIR 6515 79TH PLACE Address: Address: 6515 79TH PLACE City-St-Zip: CABIN JOHN, MD 20818 US City-St-Zip: CABIN JOHN, MD 20818 US Title: () Delete Title: (X) Change () Addition TAKETA, RICK DIR. HERZ, MICHAEL CHAIR Name: Name: 142 CORAL ROSE 29 WATER STREET Address: Address: DAMARISCOTTA, ME 04543 City-St-Zip: IRVINE, CA 92603 City-St-Zip: Title: () Delete Title: (X) Change () Addition DITLOW, CLARENCE SEC SCHARDT, ARLIE VCHAIR Name: Name: Address: 1320 18TH ST., NW SUITE 500 Address: 1825 CONNECTICUT AVENUE SUITE 330 WASHINGTON, DC 20036 WASHINGTON, DC 20009 City-St-Zip: City-St-Zip:

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

SIGNATURE: BRENT BLACKWELDER PRE 03/19/2009