

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004179

FILED
Apr 28, 2009
Secretary of State

Entity Name: CENTER FOR PUBLIC INTEREST RESEARCH, INC.

Current Principal Place of Business:

44 WINTER STREET
4TH FLOOR
BOSTON, MA 02108

New Principal Place of Business:

Current Mailing Address:

44 WINTER STREET
4TH FLOOR
BOSTON, MA 02108

New Mailing Address:

FEI Number: 04-2863170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRULO, MARK
926 S PARK AVENUE
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: PD () Delete
Name: WENDY, WENDLANDT PRESIDE
Address: 3425 WILSHIRE BLVD, STE 380
City-St-Zip: LOS ANGELES, CA 90010

Title: D () Delete
Name: MILES, JULIE DIRECTO
Address: 20 MURRAY ST. #5N
City-St-Zip: NEW YORK, NY 10007

Title: DC () Delete
Name: CALDART, CHARLES SECRETA
Address: 3240 EASTLAKE AVE. E. SUITE 100
City-St-Zip: SEATTLE, WA 98102

Title: VPTD () Delete
Name: RAKOV, SUSAN
Address: 1129 STATE ST SUITE 10B
City-St-Zip: SANTA BARBARA, CA 93101

Title: D () Delete
Name: NAOMI, ROTH DIRECTO
Address: 44 WINTER STREET, 4TH FLOOR
City-St-Zip: BOSTON, MA 02108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: NAOMI ROTH

BM

04/28/2009

Electronic Signature of Signing Officer or Director

Date