

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848906

FILED  
Feb 15, 2011  
Secretary of State

**Entity Name:** ENVIRONMENTAL DEFENSE FUND, INCORPORATED

**Current Principal Place of Business:**

257 PARK AVENUE SOUTH  
NEW YORK, NY 10010

**New Principal Place of Business:**

**Current Mailing Address:**

257 PARK AVENUE SOUTH  
NEW YORK, NY 10010

**New Mailing Address:**

**FEI Number:** 11-6107128

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATIONAL REGISTERED AGENTS, INC.  
2371 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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:** CEO  
**Name:** KRUPP, FRED  
**Address:** 257 PARK AVENUE SOUTH  
**City-St-Zip:** NEW YORK, NY 10010

**Title:** COO  
**Name:** YARNOLD, DAVID  
**Address:** 257 PARK AVENUE SOUTH  
**City-St-Zip:** NEW YORK, NY 10010

**Title:** CFO  
**Name:** ACCINNO, PETER  
**Address:** 257 PARK AVENUE SOUTH  
**City-St-Zip:** NEW YORK, NY 10010

**Title:** CDO  
**Name:** HAYES, PAULA  
**Address:** 257 PARK AVENUE SOUTH  
**City-St-Zip:** NEW YORK, NY 10010

**Title:** CCO  
**Name:** HAMPTON, CYNTHIA  
**Address:** 257 PARK AVENUE SOUTH  
**City-St-Zip:** NEW YORK, NY 10010

**Title:** CPO  
**Name:** ARONOFF, MARCIA  
**Address:** 257 PARK AVENUE SOUTH  
**City-St-Zip:** NEW YORK, NY 10010

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:** PETER ACCINNO

CFO

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date