

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848906

FILED
Mar 19, 2012
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:

NRAI SERVICES, INC.
155 EAST 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: CEO
Name: KRUPP, FRED
Address: 257 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010

Title: COO
Name: SOMMER, GWENDOLYN M
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: SEC
Name: ADAMS, WENDY
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

03/19/2012

Electronic Signature of Signing Officer or Director

Date