2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856674

Apr 23, 2010 Secretary of State

Entity Name: FUND FOR THE PUBLIC INTEREST, INC.

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

44 WINTER ST 4TH FLOOR BOSTON, MA 02108

Current Mailing Address: New Mailing Address:

44 WINTER ST 4TH FLOOR BOSTON, MA 02108

FEI Number: 04-2762647 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:

FERRULO, MARK 926 E. PARK AVE

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:

JOHNSON, GEORGE E DIRECTO Name: Address: 1313 5TH STREET, SE, STE 317 City-St-Zip: MINNEAPOLIS, MN 55414

Title:

Name: DOMENITZ, JANET S VPRES/T Address: 44 WINTER ST., 4TH FLOOR City-St-Zip: BOSTON, MA 02108

Title:

ALT, MARJORIE SEC/DIR Name: Address: 44 WINTER ST., 4TH FLOOR City-St-Zip: BOSTON, MA 02108

Title:

Name: WEINERT, KIRK DIRECTO 1536 WYNKOOP ST., SUITE 100 Address:

City-St-Zip: DENVER, CO 80202

Title: PD

PARK, FAYE PRES Name:

1536 WYNKOOP ST., SUITE 100 Address:

City-St-Zip: **DENVER, CO 80202**

Title:

RAKOV. SUSAN DIRECTO Name: Address: 1129 STATE STREET, SUITE 10B SANTA BARBARA, CA 93101 City-St-Zip:

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: MARJORIE ALT SEC 04/23/2010