

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856674

FILED
Feb 14, 2011
Secretary of State

Entity Name: FUND FOR THE PUBLIC INTEREST, INC.

Current Principal Place of Business:

44 WINTER ST 4TH FLOOR
BOSTON, MA 02108

New Principal Place of Business:

Current Mailing Address:

44 WINTER ST 4TH FLOOR
BOSTON, MA 02108

New Mailing Address:

FEI Number: 04-2762647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRULO, MARK
926 E. PARK AVE.
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: D
Name: JOHNSON, GEORGE E DIRECTO
Address: 1313 5TH STREET, SE, STE 317
City-St-Zip: MINNEAPOLIS, MN 55414

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

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

Title: D
Name: WEINERT, KIRK DIRECTO
Address: 1536 WYNKOOP ST., SUITE 100
City-St-Zip: DENVER, CO 80202

Title: PD
Name: PARK, FAYE PRES
Address: 1536 WYNKOOP ST., SUITE 100
City-St-Zip: DENVER, CO 80202

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

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: FAYE PARK

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date