2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856674

FILED Apr 20, 2012 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

44 WINTER ST, 4TH FLOOR
BOSTON, MA 02108

Current Mailing Address: New Mailing Address:

44 WINTER ST 4TH FLOOR
BOSTON, MA 02108

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:

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:
 1543 WAZEE ST., STE 400

 City-St-Zip:
 DENVER, CO 80202

Title: PD

 Name:
 PARK, FAYE PRES

 Address:
 1543 WAZEE ST., STE 400

 City-St-Zip:
 DENVER, CO 80202

Title:

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 PRES 04/20/2012