

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003242

FILED
Feb 15, 2010
Secretary of State

Entity Name: AMERICAN CIVIL LIBERTIES UNION FOUNDATION, INC.

Current Principal Place of Business:

125 BROAD STREET - 18TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

310 W. 20TH STREET, SUITE 300
KANSAS CITY, MO 64108

New Mailing Address:

FEI Number: 13-6213516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, HOWARD
C/O ACLU FOUNDATION OF FLORIDA, INC.
4500 BISCAYNE BLVD., STE. 340
MIAMI, FL 33137 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: PRES
Name: SUSAN, HERMAN
Address: 125 BROAD STREET - 18TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: S/T
Name: REMAR, ROBERT
Address: 125 BROAD STREET - 18TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: AT
Name: MONTCLAIR, ALMA
Address: 125 BROAD STREET - 18TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: VP
Name: ESTES, MILTON
Address: 125 BROAD ST. 18TH FL
City-St-Zip: NEW YORK, NY 10004

Title: VP
Name: ESTES, MILTON
Address: 125 BROAD ST. 18TH FL.
City-St-Zip: NEW YORK, NY 10004

Title: CEO
Name: ROMERO, ANTHONY D
Address: 125 BROAD STREET, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10004

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: ALMA MONTCLAIR

AT

02/15/2010

Electronic Signature of Signing Officer or Director

Date