

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005628

FILED
Jul 16, 2008
Secretary of State

Entity Name: PUBLIC CITIZEN FOUNDATION, INC.

Current Principal Place of Business:

1600 20TH ST. NW
WASHINGTON, DC 20009

New Principal Place of Business:

Current Mailing Address:

1600 20TH ST. NW
WASHINGTON, DC 20009

New Mailing Address:

FEI Number: 52-1263996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD () Delete
Name: FELLMETH, ROBERT CHARLES
Address: ALCALA PK UNIV. SAN DIEGO LAW SCH.
City-St-Zip: SAN DIEGO, CA 92110

Title: D () Delete
Name: BLUE, LISA ANN
Address: 3102 OAK LAWN AVE. SUITE 1100
City-St-Zip: DALLAS, TX 75219

Title: PD () Delete
Name: CLAYBROOK, JOAN BUCKLER
Address: 1600 20TH STREET, N.W.
City-St-Zip: WASHINGTON, DC 20009

Title: D () Delete
Name: COTCHETT, JOSEPH WINTERS
Address: 840 MALCOLM ROAD, SUITE 200
City-St-Zip: BURLINGAME, CA 94010

Title: DST () Delete
Name: HIGHTOWER, JAMES ALLEN
Address: 81 SAN MARCOS ST
City-St-Zip: AUSTIN, TX 78702

Title: D () Delete
Name: FIGUEROA, LIZ
Address: MARTIN'S BEACH CABIN 35
City-St-Zip: HALF MOON BAY, CA 94109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH E. STOSHAK

CFO

07/16/2008

Electronic Signature of Signing Officer or Director

_____ Date