

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005628

FILED  
Apr 29, 2009  
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 ( )

**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: D (X) Change ( ) Addition  
Name: BILDNER, JIM  
Address: 5 BOARDMAN AVE.  
City-St-Zip: MANCHESTER, MA 01944

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

Title: D (X) Change ( ) Addition  
Name: CHAVEZ, MARK  
Address: 42 MILLER AVE.  
City-St-Zip: MILL VALLEY, CA 94941

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 STOSHAK

Electronic Signature of Signing Officer or Director

CFO

04/29/2009

\_\_\_\_\_ Date