

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005628

FILED
Apr 23, 2010
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 (X)

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
Name: FELLMETH, ROBERT CHARLES
Address: ALCALA PK UNIV. SAN DIEGO LAW SCH.
City-St-Zip: SAN DIEGO, CA 92110

Title: D
Name: BILDNER, JIM
Address: 5 BOARDMAN AVE.
City-St-Zip: MANCHESTER, MA 01944

Title: D
Name: CLAYBROOK, JOAN
Address: 1600 20TH STREET, N.W.
City-St-Zip: WASHINGTON, DC 20009

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

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

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

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: JOSEPH STOSHAK

CFO

04/23/2010

Electronic Signature of Signing Officer or Director

Date